

**RESOLUTION 19-12**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX  
CALLING FOR A GENERAL MUNICIPAL ELECTION TO BE HELD  
ON NOVEMBER 5, 2019, FOR THE ELECTION OF CERTAIN OFFICERS,  
REQUESTING THE MARIN COUNTY BOARD OF SUPERVISORS TO CONSOLIDATE  
WITH THE ANY OTHER ELECTION CONDUCTED ON THAT DATE, AND  
REQUESTING ELECTION SERVICES OF THE COUNTY ELECTIONS DEPARTMENT**

**WHEREAS**, two four-year terms of office on the Fairfax Town Council will expire on the certification of the November 5, 2019 election results; and

**WHEREAS**, the four-year terms of office for the Fairfax Town Treasurer and for the Town Clerk will also expire on the certification of the November 5, 2019 election results; and

**WHEREAS**, in order to comply with the California Voter Rights Participation Act, the Town Council adopted Ordinance No. 807 to transition the Town's general municipal election dates from the current odd-year schedule to the even-year statewide general election dates, by providing for a one-time adjustment to the terms of office for those prospective Town Councilmembers, the Town Clerk, and the Town Treasurer to be elected in November 2019 each to three (3) year terms, ending upon the certification of the November 2022 election results; and

**WHEREAS**, as required by the Section 10403.5 of the California Elections Code the Marin County Board of Supervisors approved the change of election date under Ordinance No. 807; and

**WHEREAS**, pursuant to Sections 10002 and 10403 of the Elections Code, the Town Council of the Town of Fairfax may request the Board of Supervisors to permit the County Elections Department to render specified service to the Town relating to the conduct of the election on a reimbursable basis;

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Fairfax as follows:

1. That an election is hereby called to be held on November 5, 2019, at which election of two (2) Town Council seats and the offices of Town Clerk and Town Treasurer each for a term of three (3) years will be determined; and
2. That the consolidated election will be held and conducted in the manner prescribed in Elections Code Section 10418; and

3. That the Board of Supervisors of the County of Marin is hereby requested to consolidate said election with any other applicable election conducted on the same day; and
4. That the Board of Supervisors of the County of Marin is hereby requested to authorize and direct the County Elections Department to provide all necessary election services and to canvass the results of said election; and
5. That Town acknowledges that the County will bear additional costs by reason of this consolidation and agrees to reimburse the County for any such costs upon the Town's receipt of a properly approved invoice; and
6. That the Town Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the Elections Official of the County of Marin.
7. The Town Clerk shall publish a "Notice of Election" pursuant to California Elections Code §12101.


The foregoing resolution was duly and regularly adopted by the Town Council of the Town of Fairfax, County of Marin, State of California, at a regular meeting thereof, held on the 5th day of June 2019, by the following vote, to wit:

AYES: ACKERMAN, COLER, GODDARD, LACQUES, REED  
NOES: None  
ABSENT: None  
ABSTAIN: None



\_\_\_\_\_  
BARBARA COLER, Mayor

ATTEST:



\_\_\_\_\_  
Michele Gardner, Town Clerk