

RESOLUTION NO. 2020-02

**A RESOLUTION OF THE PENINSULA HEALTH CARE DISTRICT CALLING FOR AN ELECTION TO BE HELD ON
NOVEMBER 3, 2020 FOR THE ELECTION OF TWO (2) MEMBERS OF THE GOVERNING BOARD**

The Governing Board of the Peninsula Health Care District hereby resolves as follows:

WHEREAS, an election is hereby called to be held in and for the Peninsula Health Care District on November 3, 2020 to elect two (2) members of the Governing Board for a full term of Four (4) years each

WHEREAS, pursuant to Elections Code 10002, the Governing Board of the Peninsula Health Care District hereby requests the Board of Supervisors of the County of San Mateo to make available the services of the San Mateo County Chief Elections Officer & Assessor – County Clerk – Recorder (the “Chief Elections Officer”) as the County Elections Official for the purpose of rendering services in the conduct of the election to be held on November 3, 2020

WHEREAS, the election to be held on November 3, 2020 will be conducted at-large . Each governing board member shall reside in the jurisdiction and shall be elected by the registered voters of the entire jurisdiction.

WHEREAS, pursuant to Elections Code 10509, not less than 125 days prior to the date of the election, the jurisdiction secretary shall deliver a notice to the Chief Elections Officer. The notice shall bear the secretary's signature and the district seal and shall also contain both of the following:

- (a) The elective offices of the jurisdiction to be filled at the next general district election, specifying which offices, if any, are for the balance of an unexpired term.
- (b) Whether the jurisdiction or the candidate is to pay for the publication of a candidate statement.

WHEREAS, pursuant to Elections Code 10522, not less than 125 days prior to the date of the election, the Peninsula Health Care District shall deliver to the Chief Elections Officer a map showing the boundaries of the jurisdiction and the boundaries of the divisions of the jurisdiction, if any, within the County and a statement indicating in which divisions a member of the Governing Board is to be elected and whether any elective officer is to be elected at large at the next general district election.

WHEREAS, the General Manager of the Peninsula Health Care District hereby is authorized and directed to enter an Elections Service Agreement with the Chief Elections Officer regarding the election to be held on

November 3, 2020 to outline the detailed services to be provided by both the Peninsula Health Care District and the Chief Elections Officer.

WHEREAS, the Chief Elections Officer shall send an itemized invoice to the Peninsula Health Care District for all services provided pursuant to the Elections Service Agreement after the election is conducted and all related costs are determined. The Peninsula Health Care District agrees to submit payment on the full amount of the invoice to the County of San Mateo within forty-five (45) days of the date of the invoice.

BE IT FURTHER RESOLVED that pursuant to Elections Code 13307, each candidate for the Governing Board to be voted in the election to be held on November 3, 2020 may prepare a candidate statement on the appropriate form provided by the Chief Elections Officer. Such statement shall be limited to 200 words. The prorated costs of printing, mailing and translating the statements shall be paid by Candidate.

I hereby certify the foregoing Resolution was duly and regularly passed and adopted by the Governing Board of Peninsula Health Care District at a regular meeting thereof held on this 25th day of June 2020, by the following votes:

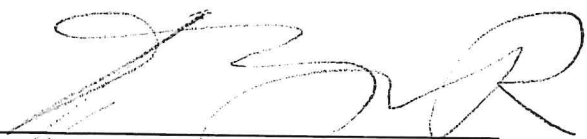
AYES, AND IN FAVOR THEREOF:

Directors:

NOES:

Absent:

Approved:

A handwritten signature in black ink, appearing to read 'F. Pagliaro', written over a horizontal line.

Frank Pagliaro, Esq., Secretary