

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: May 9, 2018
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: Approval of Resolution #2018-09, Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election

RECOMMENDED ACTION:

That the Board approve Resolution #2018-09 (**ATTACHMENT 1**) and required Service Agreement (**ATTACHMENT 2**).

FISCAL IMPACT:

The District has allocated \$328,000 in the Fiscal Year (FY) 2018-19 Proposed Budget for potential elections for Board seats in Wards 3, 4 and 5, based on Election official estimated costs.

FUNDING SOURCE:

Funding for potential elections comes from Elections, account number 6147.

FUNDING BALANCE:

\$328,000 budgeted in FY 2018-19 will be available July 1 if approved by the Board.

DISCUSSION:

Attached is Statement of Election Facts (**ATTACHMENT 3**), which will be completed and forwarded to the Elections Department along with the resolution and service agreement. As noted, it has been District practice to have the candidates pay for their own ballot statement and to allow for up to 200 words on the statement. The Election Calendar (**ATTACHMENT 4**) is also enclosed for your information. July 16th is the earliest date candidates may pick up papers for circulation and they must be returned to the Elections Department no later than August 10th.

ATTACHMENTS:

1. [Resolution #2018-09](#)
2. [Service Agreement](#)
3. [Statement of Election Facts](#)
4. [Election Calendar](#)