

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

DATE: May 4, 2022
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: Approval of Resolution #2022-06, Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election

SUMMARY:

Three seats are up for election in the coming election cycle: Wards 3, 4, and 5. The Board is required to call for the election and request that Monterey County Elections conduct and consolidate with the General Election on November 8, 2022, by approving Resolution #2022-06 (**ATTACHMENT 1**) and the required Service Agreement (**ATTACHMENT 2**).

FISCAL IMPACT:

The District will allocate \$506,910 in the Fiscal Year (FY) 2022-23 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:

The budgeted amount will be available July 1 if approved by the Board.

DISCUSSION:

Attached is Statement of Election Facts (**ATTACHMENT 3**), which will be forwarded to the Elections Department along with the resolution and service agreement. As the Board knows, 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.

RECOMMENDED ACTION:

It is recommended that the Board approve Resolution #2022-06 and the Service Agreement.

ATTACHMENTS:

1. [Resolution #2022-06](#)
2. [Service Agreement](#)
3. [Statement of Election Facts](#)