



DATE: July 1, 2014

CATEGORY: Consent

DEPT.: City Clerk

TITLE: **Resolution Submitting a Ballot Measure Regarding Council Compensation and Consolidating the Election with the Santa Clara County**

RECOMMENDATION

Adopt a Resolution Submitting a Ballot Measure to the Voters Regarding Council Compensation and Authorizing the City Clerk to Contract with the County of Santa Clara Pertaining to Services to be Performed by the County in Connection with the Gubernatorial General Election to be held on Tuesday, November 4, 2014 and Rescinding Resolution No. 17866, to be read in title only, further reading waived.

BACKGROUND

At its June 10, 2014 meeting, Council adopted a resolution submitting a ballot measure to the voters regarding Council compensation, and a separate resolution consolidating the elections services with Santa Clara County. It is the preference of the Santa Clara County Registrar of Voters that a single resolution be adopted requesting consolidation of the elections and that the ballot measure be placed on the November 4, 2014 election ballot.

Therefore, staff requests that Council Adopt a Resolution Submitting a Ballot Measure to the Voters Regarding Council Compensation and Authorizing the City Clerk to Contract with the County of Santa Clara Pertaining to Services to be Performed by the County in Connection with the Gubernatorial General Election to be held on Tuesday, November 4, 2014 and Rescinding Resolution No. 17866.

FISCAL IMPACT

The agenda item does not have any fiscal impact. As a part of the recently approved budget, funding was included to cover the cost of placing a ballot measure on the November 4, 2014 election ballot. Additional funds would need to be appropriated for the Council compensation if the voters approve the ballot measure.

PUBLIC NOTICING – Agenda posting.

Prepared by:

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City Clerk

LB/3/CAM
430-07-01-14CR-E

Attachment: Resolution – Ballot Measure