

RESOLUTION 11-22

**CITY COUNCIL, CITY OF MILLBRAE
COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**REQUESTING COUNTY CLERK OF SAN MATEO COUNTY
TO RENDER SPECIFIED ELECTION SERVICES
AND TO FURNISH VOTING MACHINES**

WHEREAS, a general municipal election in the City of Millbrae has been called on November 8, 2011 for the purpose of submitting to the qualified voters the election of three (3) members of the City Council, with each office serving a full four (4) year term; and

WHEREAS, for the proper conduct of this municipal election, the City Council desires to request the County Clerk of the County of San Mateo to render specified services pursuant to Section 22003 of the Election Code,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Millbrae as follows:

1. That the Board of Supervisors of the County of San Mateo hereby is requested to permit the County Clerk of said County to render the services hereinafter specified relating to the conduct of the Municipal Election to be held within the City of Millbrae on Tuesday, November 8, 2011, for the purpose of submitting the following to the qualified voters of the City of Millbrae:

OFFICERS

Member of City Council for the full term of four (4) years.

Member of City Council for the full term of four (4) years.

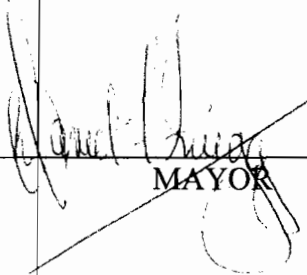
Member of City Council for the full term of four (4) years.

2. That the election services requested by the City of Millbrae in connection with the holding and conducting of said election are more particularly set forth in Exhibit D (Services Agreement) attached hereto and incorporated herein by this reference.

3. That the City of Millbrae hereby accepts the terms and conditions of the performance of said services and the furnishing of voting machines, and further agrees to make the payments therefore to the County Clerk in a sum equal to the actual cost of said services.

4. That the City of Millbrae hereby agrees to comply with the terms and conditions of the instructions for elections prepared by the County Clerk.

Regularly passed and adopted this 12th day of July, 2011.


MAYOR

ATTEST:


Acting CITY CLERK