

County Clerk Registrar of Voters

Michael J. Smith County Clerk-Registrar of Voters

Madelyn DeJusto Assistant County Clerk/Registrar

March 29, 2005

Marin County Board of Supervisors 3501 Civic Center Drive San Rafael CA 94903

SUBJECT: Resolution requesting the Marin County Board of Supervisors to approve the canvass of result for the March 8, 2005, Consolidated Special Election.

Dear Board Members:

RECOMMENDATION: Request your Board pass and adopt; the attached resolution to

certify the results of the official canvass for the Consolidated

Special Election held on March 8, 2005.

SUMMARY: The requested action is provided by Election Code Section 15372 and

requires approval by at least three (3) Board Member.

FISCAL/STAFFING IMPACT: Budgeted item

REVIEWED BY: [] Auditor-Controller [XX] N/A [] County Counsel [XX] N/A

[] Human Resources [XX] N/A

DISCUSSION: After passage by the Board Members, please return two (2) signed copies

to this office for our records.

SIGNATURE: