**MARIN COUNTY**

**REGISTRAR OF VOTERS**

ELAINE GINNOLD
Registrar of Voters

MELVIN BRIONES
Assistant Registrar of Voters

January 27, 2009

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

**SUBJECT:**  Resolution requesting the Marin County Board of Supervisors to authorize the Registrar of Voters to render services to and consolidate the Bolinas-Stinson Union School District on the ballot for the Special Election to be held on March 3, 2009.

Dear Board Members:

**RECOMMENDATION:** Request that your Board pass and adopt the attached resolution to authorize the Registrar of Voters to provide election services and to approve the request for consolidation by the Bolinas-Stinson Union School District for the March 3, 2009 Special Election.

**SUMMARY:** The requested action is required by California Election Code Sections 10002 and 10400 and requires approval by at least three (3) board members.

**FISCAL/STAFFING IMPACT:**   The cost of this special election is estimated at $15,000, all of which will be reimbursed by the school district on the ballot for this election.

**REVIEWED BY:** [ ] Auditor-Controller  [ ] N/A
       [ ] County Counsel    [ ] N/A
       [ ] Human Resources  [ ] N/A

**DISCUSSION:** After passage by the Board, please return two (2) signed copies to this office for our records.

**SIGNATURE:**

Elaine Ginnold
Registrar of Voters

Cc: Michael Smith, Treasurer/County Clerk