

**RESOLUTION NO.3555**

**A RESOLUTION OF THE MONTE SERENO CITY COUNCIL APPROVING THE WEST VALLEY CLEAN WATER PROGRAM BUDGET FOR THE FISCAL YEAR 2014-2015**

**RESOLVED**, by the City Council of the City of Monte Sereno, County of Santa Clara, State of California, that

**WHEREAS**, the Cities of Campbell, Monte Sereno and Saratoga and the Town of Los Gatos, collectively referred to as "The West Valley Cities" and the West Valley Sanitation District of Santa Clara County have executed a Memorandum of Understanding, dated May 23, 2012 for cost effective and cooperative implementation of certain storm water pollution prevention program required by the NPDES Municipal Regional Permit (MRP) of the San Francisco Regional Water Quality Control Board; and

**WHEREAS**, the aforementioned West Valley Sanitation District provides MRP required services for the West Valley Cities as per the budget approved by its member agencies; and

**WHEREAS**, the West Valley Sanitation District has proposed a total budget of \$786,025 for the Fiscal Year 2014-2015 for its services for the West Valley Clean Water Program with a total cost share of \$26,483 for the City of Monte Sereno; and

**WHEREAS**, the City staff has recommended approval of this budget amount and the apportioned cost share for the City of Monte Sereno

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED, AS FOLLOWS:**

The City Council of the City of Monte Sereno, County of Santa Clara, State of California, hereby approves the West Valley Clean Water Program Budget and the apportioned cost share for the City of Monte Sereno

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Monte Sereno, California, held on the 6th day of May, 2014 by the following vote:

AYES: Council Members Anstandig, Huff, Rogers and Mayor Craig  
NOES: None  
ABSENT: Council Member Allan

BY

  
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Burton Craig, MAYOR

ATTEST:

Andrea M. Chelemengos, City Clerk

BY



**RESOLUTION NO. 3554**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY MONTE SERENO ORDERING AND CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF MONTE SERENO ON NOVEMBER 4, 2014; REQUESTING THE SERVICES OF THE REGISTRAR OF VOTERS; REQUESTING CONSOLIDATION OF ELECTIONS AND SPECIFYING CERTAIN POLICIES AND PROCEDURES FOR THE CONSOLIDATED ELECTION; DETERMINING TO LEVY A COST OF CANDIDATE'S STATEMENTS; REQUIRING PAYMENT OF CANDIDATE'S FILING FEE; AND PROVIDING FOR GIVING NOTICE OF ELECTION**

BE IT RESOLVED by the City Council of the City of Monte Sereno, County of Santa Clara, State of California, as follows:

1. A General Municipal Election hereby is called to be held in and for the City of Monte Sereno on Tuesday, November 4, 2014, to:

A) Elect three (3) City Councilmembers, each for a full term of four (4) years.

2. Pursuant to Section 10403 of the Elections Code, the City Council hereby requests the Board of Supervisors of the County of Santa Clara to make available the services of the Registrar of Voters for the purpose of performing the usual services necessary in the conduct of the consolidated Municipal Election, including the provisions of election supplies and voter's pamphlets, and requests the Santa Clara County Board of Supervisors to order the consolidation of the General Municipal Election hereby called with the Statewide General election to be conducted within the boundaries of the City of Monte Sereno on November 4, 2014 with respect to which the Santa Clara County Board of Supervisors has the power to order a consolidation. The City Council further consents to and orders the consolidation of the General Municipal Election hereby called with Statewide General Election.

3. Upon consolidation, the consolidated election shall be held and conducted, election officers appointed, voting precincts designated, ballots printed, polls opened at 7:00 a.m. and closed at 8:00 p.m., ballots counted and returned, returns canvassed, and all other proceedings in connection with the election shall be regulated and done by the Registrar of Voters of the County of Santa Clara in accordance with the provisions of law regulating the elections so consolidated.

4. The City Clerk be and she is hereby authorized and directed to publish a Notice of the General Municipal Election and within the time and in the manner specified in the Government Code Section 12109.

5. Pursuant to Section 13307 of the Elections Code, the City Council hereby determines to levy against each candidate availing himself or herself of the service of including a candidate's statement not to exceed two hundred (200) words in length in the voter's pamphlet, the actual prorated costs of printing, handling and translating the candidate's statement, if any, incurred by the City of Monte Sereno. The City Clerk shall provide written notice to such effect with each set of nomination papers issued.

6. Pursuant to Section 10228 of the Elections Code, each candidate shall pay a filing fee in the amount of Twenty Five Dollars (\$25.00) which amount the City Council hereby determines to be the amount which is proportionate to the costs of processing a candidate's nomination papers by the City of Monte Sereno. The City Clerk shall provide written notice to such effect with each set of nomination papers issued.

The Resolution shall take effect from and after its adoption. This resolution was duly and regularly adopted and passed by the City Council of the City of Monte Sereno, California on the 6<sup>th</sup> day of May, 2014, by the following vote:

AYES: Council Member Anstandig, Huff, Rogers and Mayor Craig  
NOES: None  
ABSENT: Council Member Allan

APPROVED:

  
\_\_\_\_\_  
Burton Craig, Mayor

ATTEST:   
Andrea M. Chelemengos, City Clerk