

RESOLUTION 24-03

**PENINSULA HEALTH CARE DISTRICT
COUNTY OF SAN MATEO, STATE OF CALIFORNIA
RESOLUTION DETERMINING DATE AND ADOPTING PROVISIONS
FOR THE 2024 PENINSULA HEALTH CARE DISTRICT GENERAL ELECTION
ON NOVEMBER 5, 2024**

WHEREAS, the terms of two (2) members of the Board of Directors of Peninsula Health Care District (the “District”) expire at noon, local time, on the first Friday in December of 2024, i.e., on Friday, December 6, 2024 (Elections Code §§10505 and 10554); and,

WHEREAS, the directors whose terms are expiring are Frank J. Pagliaro, Esq. and Rick Navarro, M.D.; and,

WHEREAS, the Chief Elections Officer for the County of San Mateo has notified the District of certain legal requirements applicable to the District with respect to the General Election to be held on November 5, 2024;

NOW, THEREFORE, BE IT HEREBY RESOLVED that:

1. The Peninsula Health Care District General Election shall be held on November 5, 2024.
2. At the election, individuals shall be chosen for the office of Director, Peninsula Health Care District. The election shall be conducted at-large. Each Director shall reside in the jurisdiction of the District. Each director so elected shall serve a full term of four (4) years.
3. Pursuant to Elections Code §13307, each candidate for the Governing Board may prepare a candidate statement on the appropriate form provided by the Chief Elections Officer of the County of San Mateo. Each candidate's statement, if any, shall not exceed 200 words. The cost of printing, mailing, and translating the candidate’s statement shall be charged to the candidate.
4. The Governing Board of the District requests that the Board of Supervisors of the County of San Mateo make available the services of the San Mateo County Chief Elections Officer & Assessor - County Clerk - Recorder (the “Chief Elections Officer”) as the County Elections Official for the purpose of rendering services in the conduct of the election to be held on November 5, 2024.
5. The Chief Elections Officer of San Mateo County is hereby requested and authorized to perform any and all duties of the District Secretary relating to such election, under the authority of Elections Code §10519, including publishing of such notices as required by law.

6. Pursuant to Election Code §10403, consolidation of the Peninsula Health Care District General Election with the Statewide General Election on November 5, 2024, is hereby requested. The District acknowledges that the consolidated election will be held and conducted in the manner prescribed in Elections Code §10418.

7. The Chief Executive Officer of the District is authorized and directed to enter into an Elections Service Agreement with the Chief Elections Officer regarding the election to be held on November 5, 2024.

8. The Chief Elections Officer shall send an itemized invoice or invoices to the District for all services provided pursuant to the Elections Service Agreement when all costs have been determined. The District agrees to submit payment of such invoice(s) to the County of San Mateo within 45 days of receipt thereof.

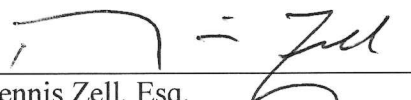
9. A copy of this Resolution shall be delivered to the Board of Supervisors and the Office of the Chief Elections Officer of San Mateo County on or before June 30, 2024.

PASSED AND ADOPTED by the Board of Directors of Peninsula Health Care District this 23RD day of May, 2024, by the following vote.

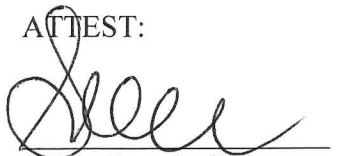
AYES: Cappel, Pagliaro, Zell, Navarro, Sanchez

NOES:

ABSENT:


Dennis Zell, Esq.
Secretary, Board of Directors

ATTEST:


Clerk, Board of Directors