

ANDREW POTTER, CCB EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS

1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2471
PHONE (619) 531-5600 FAX (619) 338-8146

www.sandiegocob.com

RYAN SHARP ASSISTANT CLERK ANN MOORE CHIEF DEPUTY CLERK

May 24, 2023

Cynthia L. Paes Registrar of Voters County of San Diego 5600 Overland Avenue San Diego, CA, 92123

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO CONDUCT A SPECIAL ELECTION TO FILL THE VACANCY FOR THE FOURTH SUPERVISORIAL DISTRICT SEAT

Dear Ms. Paes:

On May 23, 2023 (29), the Board of Supervisors adopted Resolution 23-041 that calls for a Special Election to be held on Tuesday, August 15, 2023, and if no candidate receives a majority vote at that election, then a Special General Election would be held on Tuesday, November 7, 2023.

As required by the resolution, attached is a certified copy of Resolution 23-041 for your files. If you need additional information, please contact me at (619) 531-5434. Thank you.

Sincerely,

**Andrew Potter** 

Clerk of the Board of Supervisors

Attachment

REC'D S.D. CO. ROV

Resolution No.: 23-041

Meeting Date: May 23, 2023 (29)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO CONDUCT A SPECIAL ELECTION TO FILL THE VACANCY FOR THE FOURTH SUPERVISORIAL DISTRICT SEAT

WHEREAS, on May 15, 2023, Supervisor Nathan Fletcher resigned from office and vacated the Fourth Supervisorial District seat; and

WHEREAS, on May 2, 2023, pursuant to the County of San Diego Charter section 401.4 and County of San Diego Board policy A-39, the Board of Supervisors voted to fill the vacant seat by special election; and

WHEREAS, on May 2, 2023, pursuant to the County of San Diego Charter section 401.4 and County of San Diego Board of Supervisors Policy A-39, "Process to Fill Vacancies on the Board of Supervisors," the Board of Supervisors directed the Chief Administrative Officer to return to the Board on May 23, 2023 with a resolution that calls for a Special Election to be held on Tuesday August 15, 2023 and the special general election on Tuesday November 7, 2023 if no candidate receives a majority vote in the special election; and

WHEREAS, on May 2, 2023, pursuant to the County of San Diego Charter section 401.4 and County of San Diego Board of Supervisors Policy A-39, "Process to Fill Vacancies on the Board of Supervisors," the Board of Supervisors determined that the method to conduct the special election and general special election, if necessary, will be the Vote Center model.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO:

- The Board of Supervisors of the County of San Diego calls a special election to be held on Tuesday, August 15, 2023 for the purpose of filling the Fourth Supervisorial District seat.
- 2. Should no candidate receive a majority vote in the special election held on Tuesday, August 15, 2023, a special general election will take place on Tuesday, November 7, 2023.
- 3. The special election(s) called by this resolution to be held on Tuesday, August 15, 2023 and Tuesday, November 7, 2023, if necessary, shall be conducted utilizing the Vote Center model pursuant to California Elections Code section 4005;

IT IS FURTHER RESOLVED that the Clerk of the Board shall forthwith cause a certified copy of this resolution to be forwarded to and filed with the Registrar of Voters no later than Wednesday, May 24, 2023.

APPROVED AS TO FORM AND LEGALITY Claudia G. Silva, County Counsel BY: Caitlin Rae, Assistant County Counsel

ON MOTION of Supervisor Vargas, seconded by Supervisor Anderson, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 23<sup>rd</sup> day of May 2023, by the following vote:

AYES: Vargas, Anderson, Lawson-Remer, Desmond

ABSENT: (District 4 Seat Vacant)

STATE OF CALIFORNIA) County of San Diego) <sup>SS</sup>

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors

By:

Nancy Vizcarra, Deputy

Resolution No. 23-041

Meeting Date: 05/23/2023 (29)

OF SUPERIUS POPERIUS POPERIUS

This is a true certified copy of the original document on file or record in the office of the Clerk of the Board. It beens the seal of the County of San Diego embossed, imprinted in purple ink, and beens the signature of the Deputy Clerk.

Depthy Clerk of the Board of Supervisors