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 23rd 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) SS

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

Nancy Vizcarra, Deputy

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Meeting Date: 05/23/2023 (29)