

**RESOLUTION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF
SANTA CLARA AUTHORIZING PERFORMANCE OF SERVICES BY THE
REGISTRAR OF VOTERS IN THE RECALL ELECTION FOR THE CITY OF
SAN JOSE DISTRICT 7 TO BE HELD ON MARCH 3, 2009**

WHEREAS, the County of Santa Clara has received requests to conduct a Recall Election in District 7 of the City of San Jose; and

WHEREAS, in accordance with Elections Code Section 10002, the Registrar of Voters in the County of Santa Clara, in providing such services as requested, will be reimbursed for all costs incurred in conducting this election;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Santa Clara will permit the Registrar of Voters to provide services as requested, and the Registrar of Voters will be reimbursed in full for these services.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on January 13, 2009, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

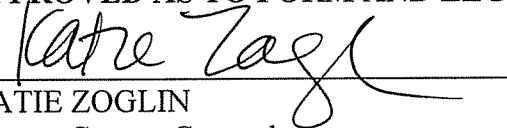
LIZ KNISS, Chairperson
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the Chairperson, Board of Supervisors.

ATTEST:

MARIA MARINOS
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:



KATIE ZOGLIN
Deputy County Counsel