

FILE

111 East Bay Municipal Utility Dist.
File VOTES CAST
MAY 8, 1913-

AN EXCERPT OF THE MINUTES OF THE BOARD OF SUPERVISORS OF THE BOARD OF SUPERVISORS OF THE COUNTY OF ALAMEDA, STATE OF CALIFORNIA, AS FOUND IN MINUTE BOOK NO. 51, ON PAGES 85, 86 and 87.

A Statement of the result of said East Bay Municipal Utility District election was thereupon entered upon the records of the Board by the Clerk thereof, and is as follows, to wit:

1st: The proposition voted upon at said East Bay Municipal Utility District Election was " Shall the East Bay Municipal Utility District be created and established"

2nd: The number of votes given in the City of Oakland for said proposition was 21,012 and the number of votes given in the City of Oakland against said proposition was 10,400 .

3rd: The number of votes given in the City of Berkeley for said proposition was 3,663 and the number of votes given in the City of Berkeley against said proposition was 3,499.

4th: The number of votes given in the City of Alameda for said proposition was 3,487 and the number of votes given in the City of Alameda against said proposition was 1,974.

5th: The number of votes given in the City of San Leandro for said proposition was 329 and the number of votes given in the City of San Leandro against said proposition was 133.

6th: The number of votes given in the Town of Emeryville ^{for} against said proposition was 168 and the number of votes given in the Town of Emeryville against said proposition was 89 .

7th: The number of votes given in the City of Albany for said proposition was 189 and the number of votes given in the City of Albany against said proposition was 112 .

8th: The number of votes given in the City of Piedmont for said proposition was 334 and the number of votes given in the City of Piedmont against said proposition was 362 .

9th: The number of votes given in the City of Richmond for said proposition was 672 and the number of votes given in the City of Richmond against said proposition was 858.

10th: the number of votes given in the City of El Cerrito for said

3663
3499
1164

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proposition was 81 and the number of votes given in the City of El Cerrito against said proposition was 43 .

11th: the majority of these ^{who} voted on said proposition voted in favor of the creation of said district in each of the following municipalities, to wit: City of Oakland, City of Berkeley, City of Alameda, City of San Leandro, Town of Emeryville, City of Albany and City of El Cerrito.

12th: A majority of those who voted on said proposition voted against the creation of said district in the following municipalities, to wit: City of Piedmont, and City of Richmond.

13th; The total number of electors in the municipalities in which a majority of those who voted on said proposition voted in favor of the creation of said district is not less than two-thirds the number of electors within the said district as first proposed according to the register used at said election.

The total number of electors within the said district as first proposed, according to the register used at said election is 171,839; and the total number of electors in said City of Oakland, City of Berkeley, City of Alameda, City of San Leandro, Town of Emeryville , City of Albany, and City of El Cerrito, according to the register used at said election is 150,758.

Supervisor Staats thereupon offered the following Resolution and order which was unanimously adopted:

" WHEREAS, it appears to this Board from the canvass conducted as provided by law of the election held in the proposed East Bay Regional Municipal Utility District on Tuesday, May 8, 1923, for the purpose of voting upon the proposition reading as follows:

' Shall the East Bay Municipal Utility District be created and established?' and for the purpose of electing the first Board of Directors therefor in case the said district be created.

(1) That a majority of those who voted upon said proposition in the City of Oakland voted in favor of the creation of said district.

(2) that a majority of those who voted upon said proposition in the City of Berkeley voted in favor of the creation of said district.

(3) that a majority of those who voted upon said proposition in the City of Alameda voted in favor of the creation of said district.

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(4) that a majority of those who voted upon said proposition in the City of San Leandro voted in favor of the creation of said district;

(5) that a majority of those who voted upon said proposition in the Town of Emeryville voted in favor of the creation of said district;

(6) that a majority of those who voted upon said proposition in the City of Albany voted in favor of the creation of said district;

(7) that a majority of those who voted upon said proposition in the City of El Cerrito voted in favor of the creation of said district;

(8) that a majority of those who voted upon said proposition in the City of Richmond voted against the creation of said district;

(9) that a majority of those who voted upon said proposition in the City of Piedmont voted against the creation of said district;

(10) that the total number of electors in such approving municipalities (that is to say in the City of Oakland, City of Berkeley, City of Alameda, City of San Leandro, Town of Emeryville, City of Albany, City of El Cerrito) is greater than two-thirds the number of electors within the said district as first proposed, according to the register used at said election.

AND WHEREAS, the Clerk of the Board has caused to be entered in the records of this Board in Appendix No. 1 to Minute Book No. 51, a statement of the results of said East Bay Municipal Utility District Election held in this County of the 8th day of May, 1923, which said statement is hereby referred to, incorporated herein and made a part hereof, and is hereby approved and adopted as the statement of the result of said election and declared to be the result of said election.

NOW THEREFORE BE IT RESOLVED, ORDERED AND DECLARED that the East Bay Municipal Utility District is created and established of the following municipalities, to wit: City of Oakland, City of Berkeley, City of Alameda, City of San Leandro, Town of Emeryville, City of Albany, and City of El Cerrito, and that the boundaries of said East Bay Municipal Utility District as created and established, are more particularly described as follows, to wit:

All those portions of the County of Contra Costa and the County of Alameda lying within the corporate limits of the City of El Cerrito, City of

Albany, City of Berkeley, Town of Emeryville, City of Oakland, City of Alameda, and City of San Leandro.

AND BE IT FURTHER RESOLVED , ORDERED AND DECLARED that JAMES H. BOYER is a duly elected Director of said District from Ward No. 1 and that LOUIS BARTLETT IS THE DULY ELECTED Director of said District from Ward No. 2, and that MARSTON CAMPBELL is the duly elected director of said district from Ward No. 3, and that GRANT D. MILLER is the duly elected director from Ward No. 4 and that Alfred Latham is the duly elected director of said district from Ward No. 5;

AND BE IT FURTHER RESOLVED that the Clerk of this Board be and he is hereby ordered and directed to file a certified copy of this resolution and order in the office of the Secretary of ^{State of} the State of California".

The foregoing resolution was passed and adopted by the Board of Supervisors of the County of Alameda, State of California, on Wednesday, the 16th day of May , A.D. , 1923 by the following vote:

Ayes: Supervisors, Heyer, Knox, Mullins, Staats and Chairman Hamilton 5

Noes: Supervisors , None.

Absent: Supervisors None.

WM. J. HAMILTON

Chairman of the Board of Supervisors of the County of Alameda, State of California.

ATTEST: GEO. E. GROSS,
County Clerk of the County of Alameda, and ex-officio Clerk of the Board of Supervisors of the County of Alameda, State of California.

I CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOARD OF SUPERVISORS ALAMEDA COUNTY, CALIFORNIA. May 16, 1923

ATTEST Feb 16 19 24

G. E. WADE, COUNTY CLERK
& EX-OFFICIO CLERK OF
THE BOARD OF SUPERVISORS

Jo Halland DEPUTY

Special District Files
East Bay Muni Util Dist

SECRETARY OF STATE, DEBRA BOWEN

The Original of This Document is in
CALIFORNIA STATE ARCHIVES
1020 "O" STREET
SACRAMENTO, CA 95814

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RESOLUTION AND ORDER
OF THE BOARD OF SUPERVISORS OF
ALAMEDA COUNTY
CREATING "EAST BAY MUNICIPAL
UTILITIES DISTRICT."

FILED

In the office of the Secretary of State
OF THE STATE OF CALIFORNIA

MAY 19 1923

FRANK
Frank H. Cory

(10)

ORDER.

"WHEREAS, it appears to this Board from the canvass conducted as provided by law of the election held in the proposed East Bay Municipal Utility District on Tuesday, May 8, 1923, for the purpose of voting upon the proposition reading as follows:

'Shall the East Bay Municipal Utility District be created and established?'

and for the purpose of electing the first Board of Directors therefor in case the said district be created

(1) that a majority of those who voted upon said proposition in the City of Oakland voted in favor of the creation of said district;

(2) that a majority of those who voted upon said proposition in the City of Berkeley voted in favor of the creation of said district;

(3) that a majority of those who voted upon said proposition in the City of Alameda voted in favor of the creation of said district;

(4) that a majority of those who voted upon said proposition in the City of San Leandro voted in favor of the creation of said district;

(5) that a majority of those who voted upon said proposition in the Town of Emeryville voted in favor of the creation of said district;

(6) that a majority of those who voted upon said proposition in the City of Albany voted in favor of the creation of said district;

(7) that a majority of those who voted upon said proposition in the City of El Cerrito voted in favor of the creation of said district;

(8) that a majority of those who voted upon said proposition in the City of Richmond voted against the creation of said district;

(9) that a majority of those who voted upon said proposition in the City of Piedmont voted against the creation of said district;

(10) that the total number of electors in such approving municipalities (that is to say, in the City of Oakland, City of Berkeley, City of Alameda, City of San Leandro, Town of Emeryville, City of Albany, City of El Cerrito) is greater than two-thirds of the number of electors within the said district as first proposed, according to the register used at said election;

(11) that no unincorporated territory was included within said proposed district;

1 (12) that James H. Boyer, residing at 878-59th Street,
2 Oakland, California, in, and an elector of, said district as finally
3 determined, received the highest number of votes for director from
4 Ward No. 1 of said district;

5 (13) that Louis Bartlett, residing at 2434 Warren Street,
6 Berkeley, California, in, and an elector of, said district as
7 finally determined, received the highest number of votes for
8 director from Ward No. 2 of said district;

9 (14) that Marston Campbell, residing at 1421 Jefferson Street,
10 Oakland, California, in, and an elector of, said district as
11 finally determined, received the highest number of votes for
12 director from Ward No. 3, of said district;

13 (15) that Grant D. Miller, residing at 1815 Irving Avenue,
14 Oakland, California, in and an elector of, said district as finally
15 determined, received the highest number of votes for director from
16 Ward No. 4 of said district;

17 (16) that Alfred Latham, residing at 1131 Bay Street, Alameda,
18 California, in, and an elector of, said district as finally determined
19 received the highest number of votes for director from Ward No. 5
20 of said district;

21 AND WHEREAS the Clerk of this Board has caused to be entered
22 in the records of this Board in Appendix No. 1 to Minute Book No. 51
23 a statement of the results of said East Bay Municipal Utility District
24 Election, held in this County on the 8th day of May, 1923, which
25 said statement is hereby referred to, incorporated herein and made
26 a part hereof, and is hereby approved and adopted as the statement
27 of the result of said election and declared to be the result of
28 said election.

29 NOW THEREFORE, BE IT HEREBY RESOLVED, ORDERED AND DECLARED
30 that the East Bay Municipal Utility District is created and estab-
31 lished of the following named municipalities, to-wit:-

CITY OF OAKLAND, CITY OF BERKELEY, CITY OF ALAMEDA, CITY OF
SAN LEANDRO, TOWN OF EMERYVILLE, CITY OF ALBANY and CITY OF
EL CERRITO, and that the boundaries of said East Bay Municipal
Utility District as created and established, are more particularly
described as follows, to-wit:-

ALL those portions of the County of Contra Costa and the
County of Alameda, lying within the corporate limits of the City of
EL CERRITO, CITY OF ALBANY, CITY OF BERKELEY, TOWN OF EMERYVILLE,
CITY OF OAKLAND, CITY OF ALAMEDA and CITY OF SAN LEANDRO.

AND BE IT HEREBY FURTHER RESOLVED, ORDERED AND DECLARED that
James H. Boyer is the duly elected director of said district from
Ward No. 1, and that Louis Bartlett is the duly elected director of
said district from Ward No. 2, and that Marston Campbell is the duly
elected director of said district from Ward No. 3, and that Grant D.
Miller, is the duly elected director of said district from Ward No. 4
and that Alfred Latham is the duly elected director of said district
from Ward No. 5.

1 AND BE IT FURTHER RESOLVED that the Clerk of this Board
2 be and he is hereby ordered and directed to file a certified copy
3 of this Resolution and Order in the office of the Secretary of State
4 of the State of California".

5 The foregoing resolution was passed and adopted by the
6 Board of Supervisors of the County of Alameda, State of California,
7 on Wednesday, the 16th day of May, A. D. 1923, by the following vote:

8 AYES: Supervisors Hyer, Mullins, Staats, Knox and
9 Chairman Hamilton.

10 NOES: Supervisors- None

11 ABSENT: Supervisors:- None

12 (Signed) Wm. J. HAMILTON

13 Chairman of the Board of
14 Supervisors of the County of
15 Alameda, State of California.

16 ATTEST: (Signed)

17 GEO. E. GROSS,
18 County Clerk of the County of Alameda,
19 and ex-officio Clerk of the Board of
20 Supervisors of the County of Alameda,
21 State of California.

22 I certify that the foregoing is a full, true and re-
23 cent copy of a Resolution passed by the Board of Supervisors
24 of Alameda County, California, on May 16 - 1923

25 GEO. E. GROSS,

26 County Clerk & ex-officio Clerk of the Board of Supervisors

27 By J. Hallard Deputy
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