RESOLUTION NO. 14-6927

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015.

WHEREAS, a Special Municipal Election is to be held in the City of Hermosa Beach, California, on Tuesday, March 3, 2015; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Hermosa Beach;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of the County precincts for Hermosa Beach with the number of registered voters in each, so that the City may consolidate those election precincts into City voting precincts, and maps of the voting precincts;

2. A list of polling places and poll workers the County uses for its elections;

3. The computer record of the names and addresses of all eligible registered voters in Hermosa Beach in order that the City's consultant may:

    a. Produce labels for vote-by-mail voters;

    b. Produce labels for sample ballot pamphlets;

    c. Print Rosters of Voters and Street Indexes;

4. Voter signature verification services as needed; and
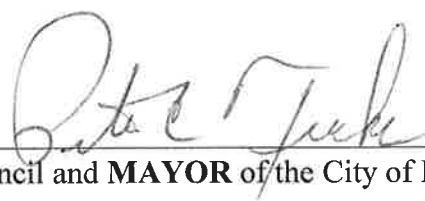
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5. Make available to the City election equipment and assistance as needed according to State law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions, and shall make minutes of the passage and adoption thereof in the records of the proceedings of the City Council at which the same is passed and adopted.
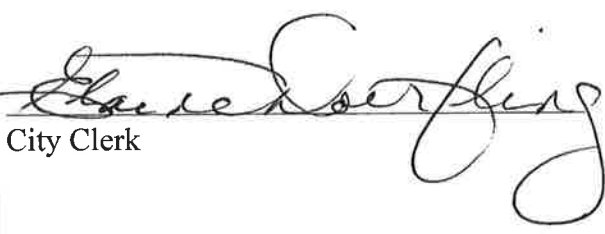
PASSED, APPROVED and **ADOPTED** this 13th day of November, 2014.

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PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach, California

ATTEST: APPROVED AS TO FORM:

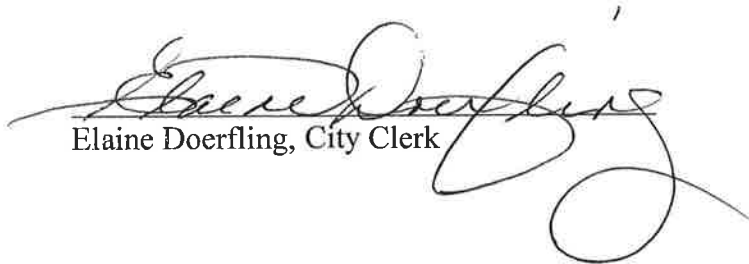City Clerk   City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF HERMOSA BEACH)

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 14-6927 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on November 13, 2014.

The vote was as follows:

AYES: Barragan, DiVirgilio, Fangary, Petty, Mayor Tucker
NOES: None
ABSENT: None
ABSTAIN: None

Dated: November 14, 2014

Elaine Doerfling, City Clerk