



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held February 10, 2004, the Board took the following action:

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The following item was called up for consideration:

Request from the City of Malibu to render specified services relating to the conduct of a General Municipal Election to be held on April 13, 2004.

Merritt Holloway addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board approved the City of Malibu's attached request to render specified services relating to the conduct of a General Municipal Election to be held on April 13, 2004.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

8021004-39

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

City Clerk, City of Malibu