

EVA M. BUICE, MMC City Clerk

Office of the City Clerk

June 13, 2016

Los Angeles County Board of Supervisors Ms. Lori Glasgow, Executive Officer Kenneth Hahn Hall of Administration 500 W. Temple Street, Room 383 Los Angeles, California 90012 ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

35 July 5, 2016

LORI GLASGOW EXECUTIVE OFFICER



Dear Ms. Glasgow,

Enclosed you will find certified copies of the following documents in preparation for the City of Pomona's General Municipal Election to be held on November 8, 2016:

Resolution No. 2016-61

A Resolution of the City Council of the City of Pomona, California, calling for the holding of a General Municipal Election to be held on Tuesday, November 8, 2016 for the election of three (3) members of the City Council and one (1) Mayor as required by the provisions of the laws of the State of California relating to Charter Cities

Resolution No. 2016-62

A Resolution of the City Council of the City of Pomona, California, requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 8, 2016, with the Statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code

Your prompt response to this request would be greatly appreciated. Please don't hesitate to contact the City Clerk's Office at (909) 620-2341 should you have any questions.

Very truly yours,

Eva M. Buice, MMC

City Clerk

/emb

Enclosures

c: Dean C. Logan, L.A. County Registrar-Recorder/County Clerk

RESOLUTION NO. 2016-61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016 FOR THE ELECTION OF THREE MEMBERS OF THE CITY COUNCIL AND ONE MAYOR AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO CHARTER CITIES

WHEREAS, under the provisions of the laws relating to Charter Cities in the State of California, a General Municipal Election shall be held on November 8, 2016, for the election of Municipal Officers; and

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

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to Charter Cities, there is called and ordered to be held in the City of Pomona, California, on Tuesday, November 8, 2016, a General Municipal Election for the purpose of electing three (3) Members of the City Council for Districts 1, 4 and 6, and One (1) Mayor for the full term of four (4) years.

<u>SECTION 2</u>. That the ballots to be used at the election shall be in form and content as required by law.

<u>SECTION 3</u>. That the City Clerk is authorized, instructed and directed to coordinate with the County of Los Angeles Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

<u>SECTION 4</u>. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Elections Code Section 10242, except as provided in Elections Code Section 14401.

SECTION 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election in time, form, and manner as required by law.

This document is a full, true, and correct copy of the original on file in the Pomona City Clerk's Office.

ATTEST:

City of Pomona City Clerk Resolution No. 2016-61, pages 1-2.

Resolution No. 2016-61 June 6, 2016 Page 1 of 2 SECTION 7. That in the event of a tie vote (if any two or more persons receive an equal and the highest number of votes for an office) as certified by the County of Los Angeles Registrar-Recorder/County Clerk, the City Council, in accordance with Election Code 15651(a), shall set a date and time and place and summon the candidates who have received the tie votes to appear and will determine the tie by lot.

<u>SECTION 8</u>. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this Resolution and it shall become effective immediately upon its approval.

APPROVED AND ADOPTED THIS 6TH DAY OF JUNE 2016.

ATTEST:	CITY OF POMONA:
Eva M. Buice Eva M. Buice, MMC, City Clerk	Elliott Rothman Elliott Rothman, Mayor
APPROVED AS TO FORM:	
Arnold Alvarez-Glasman, City Attorney	
STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF POMONA	
I, EVA M. BUICE, MMC, CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a Regular Meeting of the City Council of the City of Pomona held on the 6 th day of June 2016, by the following vote:	
AYES: Nolte, Robledo, Carrizosa, Lantz, Esco NOES: None ABSENT: None ABSTAIN: None	bar, Martin, Mayor Rothman
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Pomona, California, this 7^{th} day of 10^{th} day of 10^{th} .	

Eva M. Buice

Eva M. Buice, MMC, City Clerk

Resolution No. 2016-61 June 6, 2016 Page 2 of 2

RESOLUTION NO. 2016-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Pomona called a General Municipal Election to be held on November 8, 2016 for the purpose of the election of three (3) Members of the City Council for Districts 1, 4 and 6, and One (1) Mayor for the full term of four (4) years; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date, and that within the City, the precincts, polling places and election officers of the two (2) elections be the same, and that the County Election Department of the County of Los Angeles canvass the returns of the General Municipal Election, and that the election be held in all respects as if there were only one (1) election.

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

<u>SECTION 1</u>. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 8, 2016, for the purpose of the election of three (3) Members of the City Council for Districts 1, 4 and 6, and One (1) Mayor for the full term of four (4) years.

SECTION 2. That the County Election Department is authorized to canvass the returns of the General Municipal Election. The vote requirement for passage of each measure shall be a majority of votes cast (50% plus 1). The election shall be held in all respects as if there were only one (1) election and only one (1) form of ballot shall be used.

<u>SECTION 3</u>. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

<u>SECTION 4</u>. That the City of Pomona recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

<u>SECTION 5.</u> That the City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

Resolution No. 2016-62 June 6, 2016 Page 1 of 2 This document is a full, true, and correct copy of the original on file in the Pomona City Clerk's Office.

ATTEST:

City of Pomona City Clerk

Resolution No. 2016-62, pages 1-2.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this resolution and it shall become effective immediately upon its approval.

APPROVED AND ADOPTED THIS 6^{TH} DAY OF JUNE 2016.

ATTEST:	CITY OF POMONA:
Eva M. Buice	Elliott Rothman
Eva M. Buice, MMC, City Clerk	Elliott Rothman, Mayor
APPROVED AS TO FORM:	
Arnold Alvarez-Glasman	
Arnold Alvarez-Glasman, City Attorney	
STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF POMONA	
I, EVA M. BUICE, MMC, CITY CLERK of foregoing Resolution was adopted at a Regular Pomona held on the 6 th day of June 2016, by the	of the City of Pomona do hereby certify that the ular Meeting of the City Council of the City of the following vote:
AYES: Nolte, Robledo, Carrizosa, Lantz, NOES: None ABSENT: None ABSTAIN: None	Escobar, Martin, Mayor Rothman
ADSTAIN. None	
IN WITNESS WHEREOF, I have hereunto se of Pomona, California, this 7^{th} day of June 201	t my hand and affixed the official seal of the City $\underline{6}$.
	Eva M. Buice
	Eva M. Buice, MMC, City Clerk