

CITY OF
LA MIRADA

13700 La Mirada Boulevard
La Mirada, California 90638
P.O. Box 828
La Mirada, California 90637-0828
562-943-0131 FAX 562-943-1464
www.cityoflamirada.org



Dedicated to Service

October 13, 2004

Ms. Violet Varona-Lukens, Executive Officer
Los Angeles County Board of Supervisors
Room 383 – Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Ms. Varona-Lukens:

At its meeting held October 12, 2004, the La Mirada City Council adopted Resolution 04-43:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MIRADA, 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 GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005."

Enclosed are two certified copies of the resolution; a copy will also be forwarded to the Election Administration Department of the Registrar-Recorder's Office.

Thank you for the cooperation of Los Angeles County in the conduct of this election. Please contact me in the City Clerk's Office if there are any questions regarding this matter.

Very truly yours,

CITY OF LA MIRADA

Marilyn L. Wagner
City Clerk

Enclosures:

cc: Registrar-Recorder's Office/Election Administration
Martin & Chapman Company

RESOLUTION NO. 04-43

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LA MIRADA, 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 GENERAL MUNICIPAL ELECTION TO BE
HELD ON TUESDAY, MARCH 8, 2005**

A. RECITALS.

- (i) A General Municipal election is to be held in the City of La Mirada, California, on March 8, 2005.
- (ii) In the course of conduct of the election it is necessary for the City to request services of the County.
- (iii) All necessary expenses in performing this service shall be paid by the City of La Mirada.

B. RESOLUTION.

NOW, THEREFORE, the City Council of the City of La Mirada, California, does resolve, declare, determine and order as follows:

1. This Council hereby specifically finds that all of the facts set forth in the Recitals, Part A, of this Resolution are true and correct.
2. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election, the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place, and will make available to the City additional election equipment and assistance according to state law.
3. 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.

4. 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.

5. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 12th day of October, 2004.

/s/ _____
Susan Tripp, Mayor

Attest:

I, **MARILYN L. WAGNER**, City Clerk of the City of La Mirada, do hereby certify that the foregoing resolution was adopted at a regular meeting of the City Council of the City of La Mirada held on the 12th day of October, 2004, by the following roll call vote:

AYES: Council members: Dames, Jones, Malkin, Mayor pro tem Chotiner, and Mayor Tripp
NOES: None
ABSENT: None



Marilyn L. Wagner, City Clerk

RESOLUTION NO. 04-43

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LA MIRADA, CALIFORNIA, REQUESTING THE BOARD OF
SUPERVISORS OF THE COUNTY OF LOS ANGELES TO
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(ii) In the course of conduct of the election it is necessary for the City to request services of the County.

(iii) All necessary expenses in performing this service shall be paid by the City of La Mirada.

B. RESOLUTION.

NOW, THEREFORE, the City Council of the City of La Mirada, California, does resolve, declare, determine and order as follows:

1. This Council hereby specifically finds that all of the facts set forth in the Recitals, Part A, of this Resolution are true and correct.

2. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election, the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place, and will make available to the City additional election equipment and assistance according to state law.

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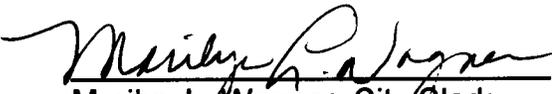
PASSED, APPROVED AND ADOPTED this 12th day of October, 2004.

/s/ _____
Susan Tripp, Mayor

Attest:

I, **MARILYN L. WAGNER**, City Clerk of the City of La Mirada, do hereby certify that the foregoing resolution was adopted at a regular meeting of the City Council of the City of La Mirada held on the 12th day of October, 2004, by the following roll call vote:

AYES: Council members: Dames, Jones, Malkin, Mayor pro tem Chotiner, and Mayor Tripp
NOES: None
ABSENT: None



Marilyn L. Wagner, City Clerk



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October 13, 2004

Head, Election Administration
Registrar-Recorder/County Clerk
12400 Imperial Highway, Room 2015
Norwalk, CA 90650-1024

SUBJECT: GENERAL MUNICIPAL ELECTION – MARCH 8, 2005

Dear Mr. Hinojos:

The City Council of the City of La Mirada, at its regular meeting of October 12, 2004, adopted the following resolutions:

Resolution 04-42 – Calling and Giving Notice of a General Municipal Election to be held March 8, 2005; and

Resolution 04-43 – Requesting the Board of Supervisors of the County of Los Angeles to render services to the City of La Mirada relating to the conduct of the election.

Enclosed are certified copies of the above referenced resolutions.

Thank you for the continued cooperation and assistance provided by the Registrar Recorder's Office. Please contact me if there are any questions regarding this matter.

Very truly yours,

CITY OF LA MIRADA

A handwritten signature in black ink, reading "Marilyn L. Wagner". The signature is written in a cursive, flowing style.

Marilyn L. Wagner
City Clerk

Enclosures

cc: Los Angeles County Board of Supervisors
Martin & Chapman Company