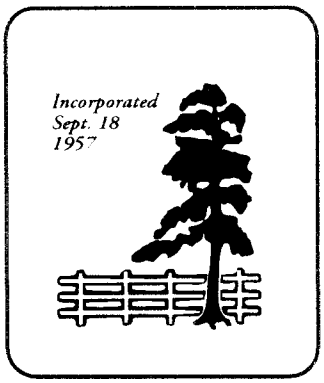
JOHN C. ADDLEMAN
Mayor
STEVEN ZUCKERMAN
Mayor Pro Tem
JUDY MITCHELL
Council Member
SUSAN SEAMANS
Council Member
FRANK V. ZERUNYAN
Council Member
DOUGLAS R. PRICHARD
City Manager



THE CITY OF
ROLLING HILLS ESTATES
4045 PALOS VERDES DRIVE NORTH • ROLLING HILLS ESTATES, CA 90274
TELEPHONE (310) 377-1577 FAX (310) 377-4468

June 15, 2005

Violet Varona-Lukens
Executive Officer
Executive Office of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Ms. Varona-Lukens:

Please note that the City Council of the City of Rolling Hills Estates adopted two resolutions (Resolution Nos. 2073 and 2074) which call for the holding of a general municipal election on Tuesday, November 8, 2005 and request the Board of Supervisors of the County of Los Angeles to consolidate this general municipal election with the biennial school and special district election to be held on the same date. Pursuant to the California Elections Code, this letter is intended to transmit these resolutions to your attention with the request to consolidate our general municipal election with the upcoming November 8, 2005 biennial school and special district election.

Thank you for your cooperation. Should you need any additional information, please feel free to contact me at your convenience.

Sincerely,

Douglas R. Prichard
City Manager/City Clerk

DRP:hn

Enclosures

LCOUNTY CONSOLIDATION

CITY OF ROLLING HILLS ESTATES

LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. 2074

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION OF SAID CITY TO BE HELD ON NOVEMBER 8, 2005 WITH THE 2005 BIENNIAL SCHOOL AND SPECIAL DISTRICT ELECTIONS TO BE HELD ON SAID DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Rolling Hills Estates called a General Municipal Election to be held on November 8, 2005 for the purpose of the election of two Members of the City Council; and

WHEREAS, it is desirable that said General Municipal Election be consolidated with the 2005 Biennial School and Special District Elections to be held on the same date and that within the City the precincts, polling places and election officers of the two 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 election.

NOW, THEREFORE, the City Council of the City of Rolling Hills Estates does hereby resolve, determine and order as follows:

SECTION 1. 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 2005 Biennial School and Special District Elections on Tuesday, November 8, 2005, for the purpose of the election of two Members of the City Council.

SECTION 2. That the County Election Department is authorized to canvass the returns of said General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

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

SECTION 4. That the City of Rolling Hills Estates recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any such costs.

SECTION 5. That the City Clerk of the City of Rolling Hills Estates is hereby directed to file a certified copy of this Resolution with the Board of

PASSED, APPROVED AND ADOPTED ON JUNE 14, 2005.

JOHN C. ADDLEMAN, MAYOR

ATTEST:

DOUGLAS R. PRICHARD, CITY CLERK

I HEREBY CERTIFY that the above Resolution No. 2074 was duly and regularly adopted by the City Council of the City of Rolling Hills Estates at a regular meeting thereof held on the 14th day of June, 2005.
by the following vote:

AYES: ADDLEMAN, MITCHELL, SEAMANS, ZERUNYAN, ZUCKERMAN

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

DOUGLAS R. PRICHARD, CITY CLERK

CERTIFICATION

I HEREBY CERTIFY that the attached Resolution No. 2074 is a true and correct copy of said Resolution as contained in the permanent record of Resolutions adopted by the City Council of the City of Rolling Hills Estates on the date and by the vote so stated under the Certification of said Resolutions.

HOPE J. NOLAN, DEPUTY CITY CLERK

DATE: June 14, 2005

CITY OF ROLLING HILLS ESTATES

LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. 2073

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES, CALIFORNIA CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, NOVEMBER 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

WHEREAS, under the provisions of the laws relating to General Law Cities in the State of California, a general municipal election shall be held on November 8, 2005, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES, CALIFORNIA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities within the State, there is called and ordered held in the City of Rolling Hills Estates, California on Tuesday, November 8, 2005, a General Municipal Election for the purpose of electing two Members of the City Council for the full term of four years.

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

SECTION 3. That the City Clerk is authorized, instructed and directed 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.

SECTION 4. 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, except as provided in Section 14401 of the Elections Code of the State of California.

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 such further or additional notice of the election, in time, form and manner as required by law.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

CERTIFICATION

I HEREBY CERTIFY that the attached Resolution No. 2073 is a true and correct copy of said Resolution as contained in the permanent record of Resolutions adopted by the City Council of the City of Rolling Hills Estates on the date and by the vote so stated under the Certification of said Resolutions.

HOPE J. NOLAN, DEPUTY CITY CLERK

DATE: June 16, 2005

PASSED, APPROVED AND ADOPTED ON JUNE 14, 2005.

JOHN C. ADDLEMAN, MAYOR

ATTEST:

DOUGLAS R. PRICHARD, CITY CLERK

I HEREBY CERTIFY that the above Resolution No. 2073 was duly and regularly adopted by the City Council of the City of Rolling Hills Estates at a regular meeting thereof held on the 14th of June, 2005 by the following vote:

AYES: ADDLEMAN, MITCHELL, SEAMANS, ZERUNYAN, ZUCKERMAN

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

DOUGLAS R. PRICHARD, CITY CLERK