CITY OF LA VERNE
CITY HALL
3660 "D" Street, La Verne, California 91750

DATE: October 10, 2006

MEMORANDUM OF TRANSMITTAL

TO: Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Suite 383
Los Angeles, CA 90012

Attn: Violet Verona Lukens, Executive Officer

Re: City of La Verne General Municipal Election to be held on Tuesday, March 6, 2006

DOCUMENT: Enclosed please find the following certified Resolutions:

Resolution No.06-85, calling and giving notice of the holding of a General Municipal Election.

Resolution No.06-86, requesting Los Angeles County Board of Supervisors to render specified services to the City of La Verne.

FROM: EVELYN C. CLARK, CMC
CITY CLERK

Lupe Gaeta Estrella

By: Lupe Gaeta Estrella
Deputy City Clerk

cc: Conny B. McCormack, Registrar-Recorder/County Clerk
Jay Gomez, Assistant Deputy, Antonovich's Office

RESOLUTION NO. 06-85

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provision of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on Tuesday, March 6, 2007, for the election of Municipal Officers;

NOW, THERFORE, the City Council of the City of La Verne, 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, there is called and ordered to be held in the City of La Verne, California, on Tuesday, March 6, 2007, a General Municipal Election for the purpose of electing a Mayor for the full term of two years; and 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 pursuant to Elections Code Section 12310 a stipend for services for the persons named as precinct board members is fixed at the sum of $75 for each inspector and $55 for the each Clerk for the election. When required, the compensation of the Custodian of a building shall be $25 for the election.

Section 6. 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 7. 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.

Section 8. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Resolution and thereupon the same shall take effect and be in force.

PASSED, APPROVED AND ADOPTED this **2nd** day of **October 2006** by the following vote:

AYES: Kendrick, Johnson, Harden, Rodriguez, and Mayor Blickenstaff.
NOES: None.
ABSENT: None.
ABSTAIN: None.

/S/ JON BLICKENSTAFF

Mayor

ATTEST:

/s/ EVELYN **C. CLARK**

City Clerk

CITY CLERK'S RESOLUTION CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF LA VERNE)

I, EVELYN C. CLARK, City Clerk of the City of La Verne, California, DO HEREBY CERTIFY that the forgoing **Resolution No. 06-85** as duly adopted by said City Council at a regular meeting of the said City Council held on the **2nd day of October 2006 and** by the following vote to wit:

AYES:	Council Members:	Kendrick, Johnson, Harden, Rodriguez, and Mayor Blickenstaff.
NOES:	Council Members:	None.
ABSENT:	Council Members:	None.
ABSTAIN:	Council Members	None.

EVELYN C. CLARK, CMC
CITY CLERK

Lupe Gaeta Estrella

By: Lupe Gaeta Estrella
Deputy City Clerk

(SEAL)

RESOLUTION NO. 06-86

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF 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 6, 2007

WHEREAS, a General Municipal Election is to be held in the City of La Verne, California, on Tuesday, March 6, 2007; and

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

WHEREAS, all necessary expenses in performing these services shall be paid by the City of La Verne.

NOW, THEREFORE, the City Council of the City of La Verne, 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, 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 address 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.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City 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. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Resolution and thereupon the same shall take effect and be in force.

PASSED, APPROVED AND ADOPTED this **2nd** day of **October 2006** by the following vote:

AYES: Kendrick, Johnson, Harden, Rodriguez, and Mayor Blickenstaff.
NOES: None.
ABSENT: None.
ABSTAIN: None.

/S/ JON BLICKENSTAFF

Mayor

ATTEST:

/s/ EVELYN C. CLARK

City Clerk

CITY CLERK'S RESOLUTION CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF LA VERNE)

I, EVELYN C. CLARK, City Clerk of the City of La Verne, California, DO HEREBY CERTIFY that the forgoing **Resolution No. 06-86** as duly adopted by said City Council at a regular meeting of the said City Council held on the **2nd day of October 2006 and** by the following vote to wit:

AYES:	Council Members:	Kendrick, Johnson, Harden, Rodriguez, and Mayor Blickenstaff.
NOES:	Council Members:	None.
ABSENT:	Council Members:	None.
ABSTAIN:	Council Members	None.

EVELYN C. CLARK, CMC
CITY CLERK

Lupe Gaeta Estrella

By: Lupe Gaeta Estrella
Deputy City Clerk

(SEAL)