



CITY of CALABASAS

October 3, 2006

Executive Officer of the Board of Supervisors
Room 383
Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

Enclosed is one certified copy of Resolution No. 2006-1046 and two (2) certified copies of Resolution No. 2006-1047, which were adopted by the City Council of the City of Calabasas on September 27, 2006.

Resolution No. 2006-1046 calls and gives notice of the holding of a General Municipal Election to be held on Tuesday, March 6, 2007; and Resolution No. 2006-1047 requests the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of said election.

If you have any questions, please contact me. Thank you for your assistance.

Sincerely,

Gwen Peirce
Assistant City Clerk

enc.

RESOLUTION NO. 2006-1046

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, 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 provisions 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, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALABASAS, 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 Calabasas, California, on Tuesday, March 6, 2007, a General Municipal Election for the purpose of electing two (2) members of the City Council for a 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 \$100.00 for each inspector and \$75.00 for each Clerk for the election. The rental for each polling place, where a charge is made, shall be the sum of \$25.00 for the

Certified to be a true and correct copy
of original document on file with the
City of Calabasas


Gwen Peirce, Assistant City Clerk

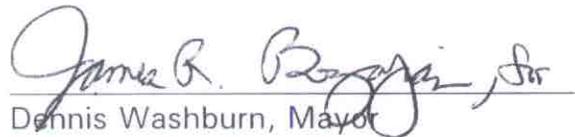
election. When required, the compensation of the Custodian of a building shall be \$25.00 for the election.

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.

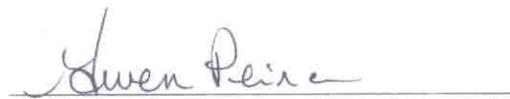
SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 8. That the City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

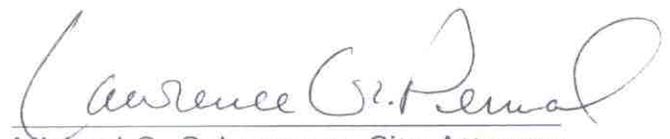
PASSED, APPROVED AND ADOPTED this 27th day of September, 2006.


Dennis Washburn, Mayor

ATTEST:


Gwen Peirce, Assistant City Clerk

APPROVED AS TO FORM:


Michael G. Colantuono, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF CALABASAS)

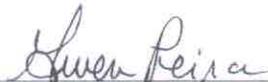
I, **GWEN PEIRCE**, Assistant City Clerk of the City of Calabasas, California, **DO HEREBY CERTIFY** that the foregoing resolution, being **Resolution No. 2006-1046** was duly adopted by the City Council of the City of Calabasas, at a regular meeting of the City Council held September 27, 2006 and that it was adopted by the following vote, to wit:

AYES: Mayor pro Tem Bozajian, Councilmembers Groveman, Maurer and Wolfson.

NOES: None.

ABSTAIN: None.

— ABSENT: Mayor Washburn.



Gwen Peirce, Assistant City Clerk
City of Calabasas, California

RESOLUTION NO. 2006-1047

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, 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 TUESDAY, MARCH 6, 2007.

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

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

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

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, 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 of Los Angeles 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.

SECTION 2. 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.

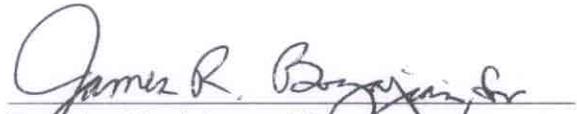
SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

Certified to be a true and correct copy
of original document on file with the
City of Calabasas


Gwen Peirce, Assistant City Clerk

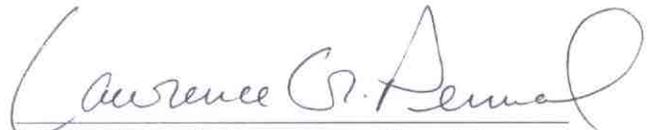
PASSED, APPROVED AND ADOPTED this 27th day of September, 2006.


Dennis Washburn, Mayor

ATTEST:


Gwen Peirce, Assistant City Clerk

APPROVED AS TO FORM:


Michael G. Colantuono, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF CALABASAS)

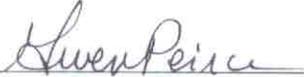
I, **GWEN PEIRCE**, Assistant City Clerk of the City of Calabasas, California, **DO HEREBY CERTIFY** that the foregoing resolution, being **Resolution No. 2006-1047** was duly adopted by the City Council of the City of Calabasas, at a regular meeting of the City Council held September 27, 2006 and that it was adopted by the following vote, to wit:

AYES: Mayor pro Tem Bozajian, Councilmembers Groveman, Maurer and Wolfson.

NOES: None.

ABSTAIN: None.

— ABSENT: Mayor Washburn.



Gwen Peirce, Assistant City Clerk
City of Calabasas, California