Diane DuBois
*Vice Mayor*

Steve Croft
*Council Member*

Todd Rogers
*Council Member*

Joseph Esquivel
*Council Member*

Larry Van Nostran
*Mayor*

October 25, 2006

Sachi A. Hamai, Executive Officer
Los Angeles County Board of Supervisors
383 Hall of Administration
Los Angeles, California 90012

SUBJECT: Election Resolutions

Please be advised that the City Council of the City of Lakewood, at its special meeting held October 24, 2006, took action adopting the following resolutions:

> RESOLUTION NO. 2006-74; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, MARCH 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS OF SIAD CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA PERTAINING TO GENERAL LAW CITIES
>
> RESOLUTION NO. 2006-75; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, MARCH 6, 2007

Certified copies of said resolutions are enclosed for your records. Should you have any questions regarding this matter, please contact the my office.

Sincerely,

Denise R. Hayward, CMC
City Clerk

DRH/tbd

Lakewood

5050 Clark Avenue, Lakewood, CA 90712 • (562) 866-9771 • Fax (562) 866-0505 • www.lakewoodcity.org • Email: service1@lakewoodcity.org

RESOLUTION NO. 2006-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, MARCH 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS OF SAID CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA PERTAINING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities of the State of California, a General Municipal Election shall be held on Tuesday, March 6, 2007, for the election of two Members of the City Council of the City of Lakewood for the full term of four years; and

WHEREAS, the City Council is authorized and directed by statute to submit the proposed ordinance to the voters;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD, DOES HEREBY RESOLVE 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 Lakewood, California, on Tuesday, March 6, 2007, 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 said election shall be in form and content as required by law.

SECTION 3. That the City Clerk of said City is hereby 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 said election.

SECTION 4. That the polls for said election shall be open at seven o'clock a.m. on the day of said election and shall remain open continuously from that time until eight o'clock p.m. of the same day when said 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 $125 for each Inspector and $100 for each Clerk for the election. The rental for each polling place, where a charge is made, shall be the sum of $35 for the election.

SECTION 6. That in all particulars not recited in this Resolution, said election shall be held and conducted as provided by law for holding municipal elections in said City.

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

SECTION 8. The City Clerk shall certify to the adoption of this Resolution and shall make a minute of passage and adoption thereof in the City of Lakewood, in the minutes of the meeting at which the same is passed and adopted.

ADOPTED AND APPROVED THIS 24TH DAY OF OCTOBER, 2006.

Mayor

ATTEST:

City Clerk

STATE OF CALIFORNIA )

COUNTY OF LOS ANGELES) ss.

CITY OF LAKEWOOD )

I, DENISE R. HAYWARD, City Clerk of the City of Lakewood, do hereby certify that the foregoing Resolution No. 2006-74 , was adopted by the City Council of the City of Lakewood at a regular meeting of the City Council held on October 24, 2006, signed by the Mayor and attested by the City Clerk, and that the same was adopted by the following roll call vote:

AYES: COUNCIL MEMBERS: Esquivel, DuBois, Rogers, Croft and Van Nostran
NAYS: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None

Denise R. Hayward, City Clerk

I, DENISE R. HAYWARD, City Clerk of the City of Lakewood do hereby certify the foregoing to be a true and correct copy of the document on file in my office.

SIGNED AND SEALED THIS 25TH DAY OF OCTOBER, 2006.

Denise R. Hayward, City Clerk

RESOLUTION NO. 2006-75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, MARCH 6, 2007

WHEREAS, a General Municipal Election is to be held in the City of Lakewood, California, on 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 Lakewood;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD, DOES HEREBY 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 hereby requests the Board of Supervisors of said County to permit the County Election Department to prepare and furnish to said City for use in conducting said election the computer record of the names and addresses of all eligible registered voters in said 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 said City shall reimburse said 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 hereby directed to forward without delay to said Board of Supervisors and to said County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution.

APPROVED AND ADOPTED THIS 24TH DAY OF OCTOBER, 2006.

Mayor

ATTEST:

City Clerk

STATE OF CALIFORNIA )

COUNTY OF LOS ANGELES) ss.

CITY OF LAKEWOOD )

I, DENISE R. HAYWARD, City Clerk of the City of Lakewood, do hereby certify that the foregoing Resolution No. 2006-75 , was adopted by the City Council of the City of Lakewood at a regular meeting of the City Council held on October 24, 2006, signed by the Mayor and attested by the City Clerk, and that the same was adopted by the following roll call vote:

AYES: COUNCIL MEMBERS: Esquivel, DuBois, Rogers, Croft and Van Nostran
NAYS: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None

Denise R. Hayward, City Clerk

I, DENISE R. HAYWARD, City Clerk of the City of Lakewood do hereby certify the foregoing to be a true and correct copy of the document on file in my office.

SIGNED AND SEALED THIS 25TH DAY OF OCTOBER, 2006.

Denise R. Hayward, City Clerk