Bishop Henry W. Hearns
Mayor

Andrew D. Visokey
Vice Mayor

Jim Jeffra
Council Member

Ed Sileo
Council Member

Ronald D. Smith
Council Member

Robert S. LaSala
City Manager

November 20, 2007

Los Angeles County Board of Supervisors
383 Kenneth Hahn
Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

Dear Clerk of the Board:

Enclosed is a certified copy of Resolution No. 07-190, requesting services from the County Board of Supervisors relating to the City of Lancaster's General Municipal Election, to be held on Tuesday, April 8, 2008.

If you have any questions, please contact me at (661) 723-6020.

Sincerely,

Shirley Mahoney for

Geri K. Bryan, CMC
City Clerk
Lancaster, CA

Enclosure

RESOLUTION NO. 07–190

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATED TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, APRIL 8, 2008

WHEREAS, A General Municipal Election is to be held in the City of Lancaster, California, on April 8, 2008; 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 Lancaster.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LANCASTER, STATE OF CALIFORNIA, 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, the 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 records 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 passage and adoption of this Resolution and enter into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 13th day of November, 2007, by the following vote:

AYES: Council Members: Jeffra, Sileo, Smith, Vice Mayor Visokey, Mayor Hearns

NOES: None

ABSTAIN: None

ABSENT: None

ATTEST:

GERI K. BRYAN, CMC
City Clerk
City of Lancaster

APPROVED:

HENRY W. HEARNS
Mayor
City of Lancaster

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss
CITY OF LANCASTER)

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, Shirley Mahoney, Assistant City Clerk, City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Resolution No. 07-190, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this 19th, day of November, 2007.

(seal)