



Eleanor Manzano
City Clerk

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March 18, 2008

Clerk of the Board
County Board of Supervisors
Room 383, Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, California 90012

Re: City of Redondo Beach Special Municipal Election November 4, 2008

Dear Sir/Madam:

At its regular meeting of March 18, 2008, the City Council of the City of Redondo Beach, California, adopted Resolution No. CC-0803-26 which requests that the Board of Supervisors of the County of Los Angeles approve a consolidation of a Special Municipal Election to be held in the City on November 4, 2008. Attached is a certified copy of Resolution No. CC-0803-26 for your information.

The City of Redondo Beach recognizes that additional costs will be incurred by the County by reason of this consolidation and agree to reimburse the County of any costs incurred on the City's behalf.

Please advise if anything further is required of this Office regarding the provision of services by the County of Los Angeles.

Should you have any questions regarding the above, or require anything further, please feel free to call me at 310-318-0656.

Sincerely,


CINDY MORTESEN
Chief Deputy City Clerk

Roa/Enclosures

RESOLUTION NO. CC-0803-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2008 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO §10403 OF THE CALIFORNIA ELECTIONS CODE

WHEREAS, the City Council of the City of Redondo Beach, California called a Special Municipal Election to be held on November 4, 2008 for the purpose of submitting to the voters an Initiative Charter Amendment; and

WHEREAS, the City Clerk/Elections Official examined the records of registration and ascertained that the petition was signed by the requisite number of voters, and has so certified; and

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the Statewide General Election to be held on the same date and within the City, the precincts, polling places and election officers of the two elections be the same; and the county election department of the County of Los Angeles canvass the returns of the Special Municipal Election; and the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the California Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Statewide General Election on Tuesday November 4, 2008, for the purpose of a measure being placed on the ballot; and

SECTION 2. That a measure is to appear on the Ballot as follows:

Shall an Initiative to amend the Redondo Beach City Charter by adding Article XXVII to require voter approval of specified changes in allowable land use be adopted?	YES	
	NO	

SECTION 3. That the City Clerk/Elections Official is directed to forward, without delay, to the Board of Supervisors of the County of Los Angeles, and to the Los Angeles County Elections Department, each, a certified copy of this Resolution.

SECTION 4. That the Board of Supervisors of Los Angeles County is requested to issue instructions to the Los Angeles County election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 5. That the City of Redondo Beach recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED this 18th day of March, 2008.


~~Mike Gin~~, Mayor Pro Tem
Chris Cagle

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

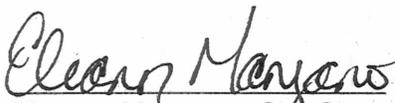
I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No. CC-0803-26 was duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 18th day of March, 2008, by the following roll call vote:

AYES: ASPEL, CAGLE, AUST, DIELS, KILROY

NOES: NONE

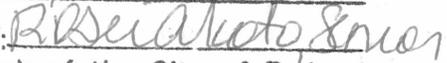
ABSENT: NONE

ABSTAIN: NONE


Eleanor Manzano, City Clerk

This is certified to be a true and correct copy of the original on file in this office.

DATED: 3/24/08


ATTEST: R. R. Soria
City Clerk of the City of Redondo Beach, State of California

APPROVED AS TO FORM:


Michael W. Webb, City Attorney