

The City of Bellflower

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16600 Civic Center Drive, Bellflower, CA 90706

Tel 562.804.1424 Fax 562.925.8660 www.bellflower.org



October 15, 2008

Certified Mail No. 7007 1490 0001 8483 9647
Return Receipt Requested

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

RE: Calling an Election and Requesting County Services

Dear Ms. Hamai:

Formal action was taken by the City Council of the City of Bellflower at its Regular Meeting of October 13, 2008, for the holding of a General Municipal Election on March 3, 2009, for the election of certain officers and requesting that the Los Angeles County Board of Supervisors render specified services to the City relating to the conduct of the election. Certified copies of City of Bellflower Resolutions Nos. 08-55 and 08-56 are enclosed for your review.

If you have any questions or need additional information, please do not hesitate to contact me at Bellflower City Hall, telephone no. (562) 804-1424, extension 2222.

Thank you for your help and cooperation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Debra D. Bauchop".

Debra D. Bauchop, CMC
City Clerk

Enclosures (2)

cc: Scott Martin, Martin & Chapman Company

Doc 185765

> Randy Bomgaars
Mayor

Ray T. Smith
Mayor Pro Tem

Raymond Dunton
Council Member

Dorothy R. King
Council Member

Scott A. Larsen
Council Member

CITY OF BELLFLOWER

RESOLUTION NO. 08-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLFLOWER CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, 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 March 3, 2009, for the election of municipal officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELLFLOWER DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. 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 Bellflower, California, on Tuesday, March 3, 2009, a General Municipal Election for the purpose of electing members of the City Council for the full term of four years.

SECTION 2. The ballots to be used at the election shall be in form and content as required by law.

SECTION 3. 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. The polls for the election shall be open at 7 a.m. of the day of the election and shall remain open continuously from that time until 8 p.m. of the same day when the polls shall be closed, pursuant to Elections Code Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. Pursuant to Elections Code Section 12310, a stipend for services for the persons named as precinct board members (poll workers) is fixed at the sum of One Hundred Fifty Dollars (\$150) for each Inspector (\$25 of which is for picking up the precinct supplies) and Eighty-five Dollars (\$85) for each Clerk. In addition, each Inspector and Clerk will be paid Twenty-five Dollars (\$25) for attending the City's Election Training Class if they work on the day of the election. Substitute Precinct Officers, who have agreed to be on call in the event of cancellations, shall be compensated Twenty-five Dollars (\$25) for attending the City's Election Training Class. The stipend for the Vote by Mail Board is fixed at the sum of Forty Dollars (\$40) per member or at their regular rate of pay if City employees are utilized. The rental for each polling place, where a charge is made, shall be the sum of Twenty-five Dollars (\$25) for the election. When required, the compensation of the Custodian (one per location) of a building shall be Fifteen Dollars (\$15) for the election.

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

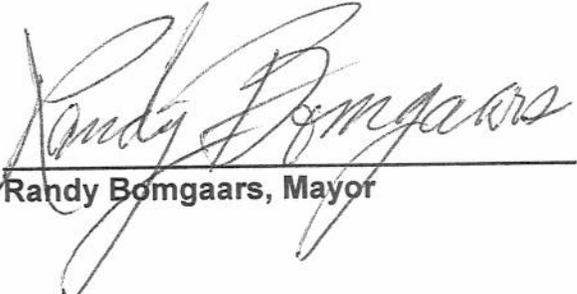
SECTION 7. Notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner as required by law.

SECTION 8. The City Council hereby authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

SECTION 9. The Mayor, or presiding officer, is hereby authorized to affix his signature to this Resolution signifying its adoption by the City Council of the City of Bellflower, and the City Clerk, or her duly appointed deputy, is directed to attest thereto.

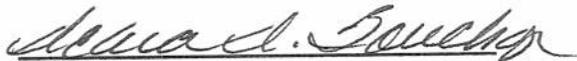
SECTION 10. That the City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF BELLFLOWER ON THIS 13th DAY OF OCTOBER 2008.



Randy Bomgaars, Mayor

ATTEST:



Debra D. Bauchop, City Clerk

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

I, **Debra D. Bauchop**, City Clerk of the City of Bellflower, California, do hereby certify under penalty of perjury that the foregoing is a true and correct copy of Resolution No. 08-55 adopted by the City Council of the City of Bellflower at its Regular Meeting thereof held on the 13th day of October 2008.

In Witness hereof I have hereunto set my hand and affixed the seal of the City of Bellflower, California, this 15th day of October 2008.


**Debra D. Bauchop, City Clerk
City of Bellflower, California**

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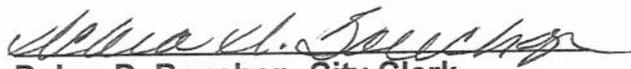
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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)SS
CITY OF BELLFLOWER)

I, **Debra D. Bauchop**, City Clerk of the City of Bellflower, California, do hereby certify under penalty of perjury that the foregoing Resolution No. 08-55 was duly passed, approved, and adopted by the City Council of the City of Bellflower at its Regular Meeting of October 13, 2008, by the following vote to wit:

AYES: Council Members – Dunton, Larsen, Smith, and Mayor Bomgaars
ABSENT: Council Member - King

Dated: October 14, 2008


Debra D. Bauchop, City Clerk
City of Bellflower, California

(SEAL)

CITY OF BELLFLOWER

RESOLUTION NO. 08-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLFLOWER 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 3, 2009

WHEREAS, a General Municipal Election is to be held in the City of Bellflower on March 3, 2009; and

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

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

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELLFLOWER DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. Pursuant to the provisions of Elections Code Section 10002 of the State of California, the Bellflower City Council requests the Los Angeles County Board of Supervisors to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
2. Voter signature verification services as needed;
3. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. The City shall reimburse the County of Los Angeles for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. The City Clerk is directed to forward, without delay, a certified copy of this Resolution to the Los Angeles County Board of Supervisors and the County Election Department.

SECTION 4. The City Clerk shall certify to the passage and adoption of this Resolution, shall enter the same in the book of original Resolutions, and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council in the minutes of the meeting at which the same is passed and adopted.

SECTION 5. The Mayor, or presiding officer, is hereby authorized to affix his signature to this Resolution signifying its adoption by the City Council of the City of Bellflower, and the City Clerk, or her duly appointed deputy, is directed to attest thereto.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF BELLFLOWER ON THIS 13th DAY OF OCTOBER 2008.



Randy Bomgaars, Mayor

ATTEST:



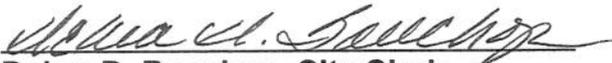
Debra D. Bauchop, City Clerk

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

I, **Debra D. Bauchop**, City Clerk of the City of Bellflower, California, do hereby certify under penalty of perjury that the foregoing Resolution No. 08-56 was duly passed, approved, and adopted by the City Council of the City of Bellflower at its Regular Meeting of October 13, 2008, by the following vote to wit:

AYES: Council Members – Dunton, Larsen, Smith, and Mayor Bomgaars
ABSENT: Council Member - King

Dated: October 14, 2008


Debra D. Bauchop, City Clerk
City of Bellflower, California

(SEAL)

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

I, **Debra D. Bauchop**, City Clerk of the City of Bellflower, California, do hereby certify under penalty of perjury that the foregoing is a true and correct copy of Resolution No. 08-56 adopted by the City Council of the City of Bellflower at its Regular Meeting thereof held on the 13th day of October 2008.

**In Witness hereof I have hereunto set
my hand and affixed the seal of the
City of Bellflower, California, this 15th
day of October 2008.**



**Debra D. Bauchop, City Clerk
City of Bellflower, California**

2008 OCT 15 PM 1:28

15/10/08