



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held Wednesday, November 5, 2008, the Board took the following action:

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On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried (Supervisors Yaroslavsky and Antonovich being absent), the Board approved the City of Industry's attached request to render specified services relating to the conduct of a Special Municipal Election to be held on Tuesday, January 20, 2009.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Registrar-Recorder/County Clerk

Letter sent to:

City Clerk, City of Industry

November 6, 2008

Ms. Jodi L. Scrivens
City Clerk
City of Industry
15625 East Stafford Street
City of Industry, CA 91744

Dear Ms. Scrivens:

At its meeting held November 5, 2008, the Los Angeles County Board of Supervisors approved the City of Industry's request to render specified services relating to the conduct of a Special Municipal Election to be held on Tuesday, January 20, 2009.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with your City's request, provided that the City pays all related costs.

Very truly yours,

Sachi A. Hamai
Executive Officer

SAH:edj

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c: Registrar-Recorder/County Clerk