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 November 18, 2008, the Board took the following action:

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On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Board approved the City of Glendora's attached request to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 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 Glendora