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 January 6, 2009, the Board took the following action:

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On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board approved the City of Covina's attached request to render specified services relating to the conduct of a General Municipal Election to be held 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 Covina