



PALMDALE  
*a place to call home*

June 14, 2011

JAMES C. LEDFORD, JR.  
*Mayor*

MIKE DISPENZA  
*Mayor Pro Tem*

LAURA BETTENCOURT  
*Councilmember*

STEVEN D. HOFBAUER  
*Councilmember*

TOM LACKEY  
*Councilmember*

Ms. Sachi A. Hamai  
Executive Officer Board of Supervisors  
Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 383  
Los Angeles, CA 90012

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

53 JULY 5, 2011

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Executive Officer Hamai:

Enclosed are two certified copies of the City of Palmdale's Resolutions: CC 2011-053 calling for a General Municipal Election and CC 2011-054 requesting that the Board of Supervisors of the County of Los Angeles allow the City to consolidate and render specified services relating to its General Municipal Election on November 8, 2011.

Sincerely,

*Rebecca J. Smith*  
Rebecca J. Smith  
City Clerk

Enclosures

*Auxiliary aids provided for*

*communication accessibility*

*upon 72 hours' notice and request.*



# PALMDALE

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## CITY COUNCIL

### CLERK'S CERTIFICATE

JAMES C. LEDFORD, JR.  
Mayor

MIKE DISPENZA  
Mayor Pro Tem

LAURA BETTENCOURT  
Councilmember

STEVEN D. HOFBAUER  
Councilmember

TOM LACKEY  
Councilmember

38300 Sierra Highway

Palmdale, CA 93550-4798

Tel: 661/267-5100

Fax: 661/267-5122

TDD: 661/267-5167

I, Rebecca J. Smith, City Clerk of the City of Palmdale, State of California, do hereby certify as follows:

The attached is a full, true and correct copy of Resolution No. CC 2011-053 adopted at the Regular Meeting of the City Council of the City of Palmdale duly held at the regular meeting place thereof, on June 1, 2011, at which meeting all of the members of said City Council had due notice and at which a majority thereof was present.

I further certify that I have carefully compared the same with the original Resolution No. CC 2011-053 on file and of record in my office and that said Resolution No. CC 2011-053 is a full, true, and correct copy of the original Resolution No. CC 2011-053 adopted at said meeting.

At said meeting, Resolution No. CC 2011-053 was adopted by the following vote:

AYES: Mayor Ledford, Mayor Pro Tem Dispenza, and Councilmembers Hofbauer, Lackey, and Bettencourt

NOES: None

ABSTAIN: None

ABSENT: None

WITNESS my hand and the seal of the City of Palmdale this 14<sup>th</sup> day of June 2011.

Rebecca J. Smith  
City Clerk

Auxiliary aids provided for

communication accessibility

upon 72 hours' notice and request.

CITY OF PALMDALE  
COUNTY OF LOS ANGELES, CALIFORNIA  
RESOLUTION NO. CC 2011-054

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2011, WITH ALL OTHER ELECTIONS TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Palmdale called a General Municipal Election to be held on November 8, 2011, for the purpose of the election of a Mayor and two Members of the City Council; and,

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

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

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with all other entities consolidating their election on Tuesday, November 8, 2011, for the purpose of the election of a Mayor and two Members of the City Council;

SECTION 2. That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Palmdale 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 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

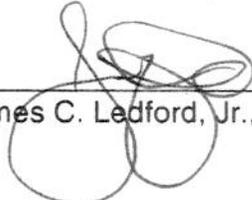
SECTION 6. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

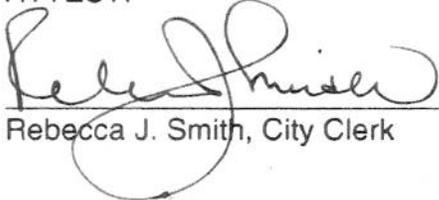
PASSED, APPROVED, AND ADOPTED this 1<sup>st</sup> day of June 2011, by the following vote:

AYES: Ledford, Dispenza, Hofbauer, Lackey, and Bettencourt

NOES: None

ABSTAIN: None ABSENT: None

  
\_\_\_\_\_  
James C. Ledford, Jr., Mayor

ATTEST:  
  
\_\_\_\_\_  
Rebecca J. Smith, City Clerk

Approved as to form:  
  
\_\_\_\_\_  
Wm. Matthew Ditzhazy, City Attorney

CITY OF PALMDALE  
COUNTY OF LOS ANGELES, CALIFORNIA  
RESOLUTION NO. CC 2011-053

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CITY OF PALMDALE CHARTER.

WHEREAS, under the provisions of the City of Palmdale Charter, a General Municipal Election shall be held on November 8, 2011, for the election of Municipal Officers;

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

Section 1. That pursuant to the requirements of the City of Palmdale Charter, there is called and ordered to be held in the City of Palmdale, California, on Tuesday, November 8, 2011, a General Municipal Election for the purpose of electing a Mayor for the full term of two (2) years; and two (2) Members of the City Council for the full term of four (4) years.

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

Section 3. That 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. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code §10242, except as provided in §14401 of the Elections Code of the State of California.

Section 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.



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## CITY COUNCIL

### CLERK'S CERTIFICATE

JAMES C. LEDFORD, JR.  
Mayor

MIKE DISPENZA  
Mayor Pro Tem

LAURA BETTENCOURT  
Councilmember

STEVEN D. HOFBAUER  
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TOM LACKEY  
Councilmember

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Fax: 661/267-5122

TDD: 661/267-5167

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communication accessibility

upon 72 hours' notice and request.

I, Rebecca J. Smith, City Clerk of the City of Palmdale, State of California, do hereby certify as follows:

The attached is a full, true and correct copy of Resolution No. CC 2011-054 adopted at the Regular Meeting of the City Council of the City of Palmdale duly held at the regular meeting place thereof, on June 1, 2011, at which meeting all of the members of said City Council had due notice and at which a majority thereof was present.

I further certify that I have carefully compared the same with the original Resolution No. CC 2011-054 on file and of record in my office and that said Resolution No. CC 2011-054 is a full, true, and correct copy of the original Resolution No. CC 2011-054 adopted at said meeting.

At said meeting, Resolution No. CC 2011-054 was adopted by the following vote:

AYES: Mayor Ledford, Mayor Pro Tem Dispenza, and Councilmembers Hofbauer, Lackey, and Bettencourt

NOES: None

ABSTAIN: None

ABSENT: None

WITNESS my hand and the seal of the City of Palmdale this 13<sup>th</sup> day of June 2011.

Rebecca J. Smith  
City Clerk



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## CITY COUNCIL

### CLERK'S CERTIFICATE

JAMES C. LEDFORD, JR.  
*Mayor*

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I further certify that I have carefully compared the same with the original Resolution No. CC 2011-053 on file and of record in my office and that said Resolution No. CC 2011-053 is a full, true, and correct copy of the original Resolution No. CC 2011-053 adopted at said meeting.

At said meeting, Resolution No. CC 2011-053 was adopted by the following vote:

AYES: Mayor Ledford, Mayor Pro Tem Dispenza, and Councilmembers Hofbauer, Lackey, and Bettencourt

NOES: None

ABSTAIN: None

ABSENT: None

WITNESS my hand and the seal of the City of Palmdale this 14<sup>th</sup> day of June 2011.

Rebecca J. Smith  
City Clerk

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CITY OF PALMDALE  
COUNTY OF LOS ANGELES, CALIFORNIA  
RESOLUTION NO. CC 2011-054

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WHEREAS, the City Council of the City of Palmdale called a General Municipal Election to be held on November 8, 2011, for the purpose of the election of a Mayor and two Members of the City Council; and,

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

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

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with all other entities consolidating their election on Tuesday, November 8, 2011, for the purpose of the election of a Mayor and two Members of the City Council;

SECTION 2. That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Palmdale 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 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

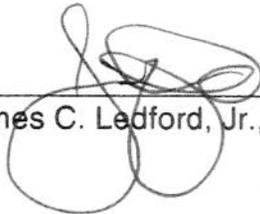
SECTION 6. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED this 1<sup>st</sup> day of June 2011, by the following vote:

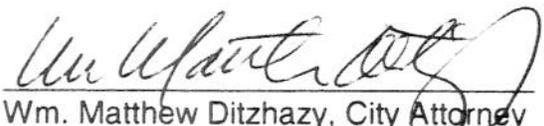
AYES: Ledford, Dispenza, Hofbauer, Lackey, and Bettencourt

NOES: None

ABSTAIN: None ABSENT: None

  
\_\_\_\_\_  
James C. Ledford, Jr., Mayor

ATTEST:  
  
\_\_\_\_\_  
Rebecca J. Smith, City Clerk

Approved as to form:  
  
\_\_\_\_\_  
Wm. Matthew Ditzhazy, City Attorney

CITY OF PALMDALE  
COUNTY OF LOS ANGELES, CALIFORNIA  
RESOLUTION NO. CC 2011-053

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WHEREAS, under the provisions of the City of Palmdale Charter, a General Municipal Election shall be held on November 8, 2011, for the election of Municipal Officers;

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

Section 1. That pursuant to the requirements of the City of Palmdale Charter, there is called and ordered to be held in the City of Palmdale, California, on Tuesday, November 8, 2011, a General Municipal Election for the purpose of electing a Mayor for the full term of two (2) years; and two (2) Members of the City Council for the full term of four (4) years.

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

Section 3. That 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. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code §10242, except as provided in §14401 of the Elections Code of the State of California.

Section 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 6. That 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 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

Section 8. The City Council authorizes the City Clerk to administer said election and the City upon presentation of a properly submitted bill shall pay all reasonable and actual election expenses.

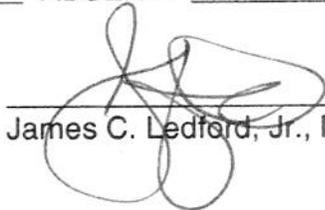
PASSED, APPROVED, AND ADOPTED this 1<sup>st</sup> day of June 2011, by the following votes:

AYES: Ledford, Dispenza, Hofbauer, Lackey, and Bettencourt

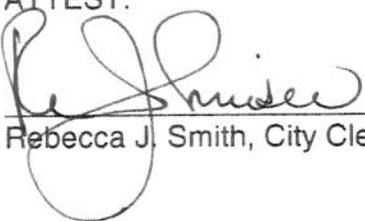
NOES: None

ABSTAIN: None

ABSENT: None

  
\_\_\_\_\_  
James C. Ledford, Jr., Mayor

ATTEST:

  
\_\_\_\_\_  
Rebecca J. Smith, City Clerk

Approved as to form:

  
\_\_\_\_\_  
Wm. Matthew Ditzhazy, City Attorney



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## CITY COUNCIL

### CLERK'S CERTIFICATE

JAMES C. LEDFORD, JR.  
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At said meeting, Resolution No. CC 2011-054 was adopted by the following vote:

AYES: Mayor Ledford, Mayor Pro Tem Dispensa, and Councilmembers Hofbauer, Lackey, and Bettencourt

NOES: None

ABSTAIN: None

ABSENT: None

WITNESS my hand and the seal of the City of Palmdale this 13<sup>th</sup> day of June 2011.

  
\_\_\_\_\_  
Rebecca J. Smith  
City Clerk