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CITY OF WALNUT

November 7, 2011

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

66 November 29, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors
Executive Office
Attn: Clerk of the Board
500 West Temple Street, Room 383
Los Angeles, CA 90012

To Whom It May Concern:

Enclosed are two certified copies of Resolution No. 11-48, calling election and Resolution No. 11-49, 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, April 10, 2012, both adopted by the Walnut City Council at its October 26, 2011 meeting.

Sincerely,

Teresa De Dios
City Clerk

Enc.

cc: Martin & Chapman

RESOLUTION CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF WALNUT)

I, Teresa De Dios, City Clerk of the City of Walnut, do hereby certify that the attached is a true and correct copy of Resolution No. 11-48:

> **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 10, 2012, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.**

This Resolution was duly and regularly adopted by the City Council at a regular meeting held thereof on the 26th day of October 2011, by the following vote:

AYES: COUNCILMEMBER(S): Cartagena, King, Lim, Su, Tragarz
NOES: COUNCILMEMBER(S): None
ABSENT: COUNCILMEMBER(S): None
ABSTAIN: COUNCILMEMBER(S): None

Teresa De Dios

Teresa De Dios, City Clerk
City of Walnut

Dated: November 7, 2011

RESOLUTION NO. 11-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 10, 2012, 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 April 10, 2012, for the election of Municipal Officers;

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

SECTION 1. That 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 Walnut, California, on Tuesday, April 10, 2012, a General Municipal Election for the purpose of electing three members of the City Council for the full term of four 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. on the day of 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 Elections Code §10242, except as provided in §14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of $175 for each Inspector and $105.00 for each Clerk for the election. In addition, the sum of $25.00 will be given to each precinct board member to attend a mandatory training class and the sum of $25.00 to be given to each inspector to pick up the precinct supplies. The rental for each polling place, where a charge is made, shall be the sum of $25.00 for the election.

SECTION 6. 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 7. 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 8. That in the event of a tie vote (if any two or more persons receive an equal and the highest number of votes for an office as certified by the Election Official, the City Council, in accordance with Election Code §15651(a), shall set a date and time and place and summon the candidates who have received the tie votes to appear and will determine the tie by lot or in accordance with Election Code §15651(b), shall conduct a special runoff election to resolve the tie vote and such special runoff election is to be held on a Tuesday not less than 40 days nor more than 125 days after the administrative or judicial certification of the election which resulted in a tie vote.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

SECTION 10. The City Council 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.

PASSED, APPROVED, AND ADOPTED on the 26th day of October, 2011.

Nancy Tragarz

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios

Teresa De Dios, City Clerk

(STATE OF CALIFORNIA)
(COUNTY OF LOS ANGELES)
(CITY OF WALNUT)

I, Teresa De Dios, do hereby certify that I am the duly appointed City Clerk of the City of Walnut and that the foregoing resolution was adopted and approved by the City Council of Walnut on the 26th day of October, 2011, by the following vote:

AYES:	COUNCILMEMBER(S):	CARTAGENA, KING, LIM, SU, TRAGARZ
NOES:	COUNCILMEMBER(S):	NONE
ABSTAIN:	COUNCILMEMBER(S):	NONE
ABSENT:	COUNCILMEMBER(S):	NONE

Teresa De Dios

Teresa De Dios, City Clerk

RESOLUTION CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF WALNUT)

I, Teresa De Dios, City Clerk of the City of Walnut, do hereby certify that the attached is a true and correct copy of Resolution No. 11-49:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, 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, APRIL 10, 2012.

This Resolution was duly and regularly adopted by the City Council at a regular meeting held thereof on the 26th day of October 2011, by the following vote:

AYES: COUNCILMEMBER(S): Cartagena, King, Lim, Su, Tragarz
NOES: COUNCILMEMBER(S): None
ABSENT: COUNCILMEMBER(S): None
ABSTAIN: COUNCILMEMBER(S): None

Teresa De Dios

Teresa De Dios, City Clerk
City of Walnut

Dated: November 7, 2011

RESOLUTION NO. 11-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, 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, APRIL 10, 2012.

WHEREAS, a General Municipal Election is to be held in the City of Walnut, California, on April 10, 2012; and

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

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

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

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

1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;

2. A list of polling places and poll workers the county uses for their elections;

3. 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 ballots pamphlets; and
   c) print Rosters of Voters and Street Indexes;

4. Voter signature verification services as needed; and

5. Make available to the City election equipment and assistance as needed according to state law.

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

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. 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 on the 26th day of October, 2011.

Nancy Tragarz

Nancy Tragarz, Mayor

ATTEST:

Teresa De Dios

Teresa De Dios, City Clerk

(STATE OF CALIFORNIA)
(COUNTY OF LOS ANGELES)
(CITY OF WALNUT)

I, Teresa De Dios, do hereby certify that I am the duly appointed City Clerk of the City of Walnut and that the foregoing resolution was adopted and approved by the City Council of Walnut on the 26th day of October, 2011, by the following vote:

AYES:	Council Members:	Cartagena, King, Lim, Su, Tragarz
NOES :	Council Members:	None
ABSTAIN:	Council Members:	None
ABSENT:	Council Members:	None

Teresa De Dios

Teresa De Dios, City Clerk