City of Whittier

13230 Penn Street, Whittier, California 90602-1772
(562) 945-8200

December 2, 2003

Ms. Violet Varona-Lukens
Executive Officer of the Board of Supervisors
County of Los Angeles
Room 383, Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Subject: 2004 General Municipal Election

Dear Ms. Varona-Lukens:

The Whittier City Council has called a General Municipal Election for April 13, 2004. Enclosed are two certified copies of the resolution requesting County services. The resolution is entitled:

> Resolution No. 7634, "A Resolution of the City Council of the City of Whittier, 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 in the City on Tuesday, April 13, 2004."

We look forward to working with Mrs. McCormack and the Registrar-Recorder/County Clerk's Department in conducting this election.

Sincerely,

KAMarshall

Kathryn A. Marshall
City Clerk-Treasurer

Enclosures

cct/election2004/corres/countyboardofsupervisorscallingelection

RESOLUTION NO. 7634

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, 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 IN THE CITY ON TUESDAY, APRIL 13, 2004

WHEREAS, a General Municipal Election is to be held in the City of Whittier, California, on April 13, 2004; 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 expense in performing this service shall be paid by the City of Whittier.

THE CITY COUNCIL OF THE CITY OF WHITTIER DOES RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and make available to the City additional election equipment and assistance according to state law.

SECTION 2. 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. 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. The City Clerk shall certify to the passage and adoption hereof.

CITY OF WHITTIER)
) SS
STATE OF CALIFORNIA)

I, Kathryn A. Marshall, City Clerk-Treasurer in and for the City of Whittier, hereby certify that the above and foregoing is a true and correct copy of Resolution No. 7634, adopted by the City Council of the City of Whittier in a regular session, Tuesday, the 25th day of November 2003, and same was passed by the following roll call vote:

AYES: J.G. Nordbak, R.L. Henderson, A.P. Zolnekoff, O. Newcomer, D.O. Butler

NOES: None

ABSENT: None

WITNESS my hand and the official seal of the City of Whittier this 1st day of December 2003.

Kathryn A. Marshall

KATHRYN A. MARSHALL
City Clerk-Treasurer

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF THE ORIGINAL DOCUMENT ON FILE WITH THE CITY OF WHITTIER. WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY OF WHITTIER THIS 2 DAY OF December, 2003.

Marsha L. Morales

DEPUTY CITY CLERK