



*Live Well. Health Matters.*

June 1, 2010

Los Angeles County Board of Supervisors  
500 West Temple Street  
383 Kenneth Hahn Hall of Administration  
Los Angeles, CA 90012

Re: Election Resolution 510

Enclosed please find Resolution 510 of the Beach Cities Health District requesting the Board of Supervisors of the County of Los Angeles to permit the Registrar/County Clerk to render election services for an election of Beach Cities Health District to be held on November 2, 2010.

This Resolution was approved by our Board of Directors on May 26, 2010.

If you need any further information, please do not hesitate to contact me at (310) 374-3426, Ext. 213 or via e-mail, [gloria.carroll@bchd.org](mailto:gloria.carroll@bchd.org).

Very truly yours,

BEACH CITIES HEALTH DISTRICT

Gloria Carroll  
Executive Assistant

Enclosure (1)

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

#45 JULY 13, 2010

SACHI A. HAMAI  
EXECUTIVE OFFICER



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RESOLUTION NO. 510

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BEACH CITIES HEALTH DISTRICT  
REQUESTING THE BOARD OF SUPERVISORS OF  
THE COUNTY OF LOS ANGELES TO PERMIT THE  
REGISTRAR-RECORDER/COUNTY CLERK TO RENDER  
ELECTION SERVICES FOR AN ELECTION OF SAID  
HEALTH DISTRICT TO BE HELD ON NOVEMBER 2, 2010

WHEREAS, the California Elections Code permits special districts electing governing board members to call an election;

WHEREAS, an election in the Beach Cities Health District is to be held on Tuesday, November 2, 2010, for the purpose of electing two members of the Board of Directors of said Health District; and

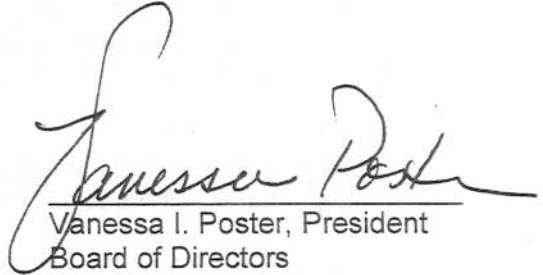
WHEREAS, the Board of Directors believes that it is desirable that said election be conducted with the General District Elections to be held on the same date and that within said Health District the precincts, polling places and Election officers of the election be the same, and that the Registrar-Recorder/County Clerk of the County of Los Angeles canvass the returns of the election and that said Health District election, be held in all respects as if there were only one election.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF BEACH CITIES HEALTH DISTRICT HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS:

1. That an election is hereby called by the Board of Directors of the Beach Cities Health District to be held on November 2, 2010 for the purpose of electing two members to the Board of Directors.
2. 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 conduct the Beach Cities Health District election with the Tuesday, November 2, 2010, Statewide General Election for the purpose of electing members to the Board of Directors of said District.
3. Said Registrar-Recorder/County Clerk is hereby authorized to canvass the returns of the Beach Cities Health District election.
4. Said Board of Supervisors is hereby requested to issue instructions to the Registrar-Recorder/County Clerk to take any and all steps necessary for the holding of said election.
5. Beach Cities Health District shall pay in full its pro rata share of Expense for the conduct of the election.

8. That the CEO is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the Registrar-Recorder/County Clerk of the County of Los Angeles.

PASSED, APPROVED, AND ADOPTED THIS 26<sup>st</sup> DAY OF MAY 2010.



Vanessa I. Poster, President  
Board of Directors  
Beach Cities Health District

ATTEST:



Marie Corr  
President Pro Tem  
Board of Directors  
Beach Cities Health District