STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LA PUENTE)

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

31 December 10, 2013

SACHI A. HAMAI
EXECUTIVE OFFICER

CERTIFICATION OF RESOLUTION LA PUENTE CITY COUNCIL

I, Pat Jacquez-Nares, CMC, City Clerk of the City of La Puente, do hereby certify that the attached is a true and correct copy of the original for which the original is on file in the City Clerk Department:

RESOLUTION NO. 13-5104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, 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 8, 2014.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LA PUENTE, on this 14th day of November, 2013.

Pat Jacque

RESOLUTION NO. 13-5104

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WHEREAS, a General Municipal Election is to be held in the City of La Puente, California ("City"), on April 8, 2014; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request certain services from the County of Los Angeles ("County"); and

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

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA PUENTE, 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 to permit the County Election Department to prepare and furnish the following for use in conducting the City's election:

- A listing of County precincts with number of registered voters in each, so the 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 its elections;
- 3. The computer record of the names and addresses 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 ballot pamphlets;
 - c. Print rosters of voters and street indexes:
- 4. Voter signature verification services as needed;
- 5. Make available to the City, election supplies, equipment and assistance necessary to conduct the election in accordance with 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, a copy of this Resolution, to the County Board of Supervisors and to the County Election Department.

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 this 12th day of November, 2013.

AYES:

COUNCILMEMBERS: Klinakis, Lewis, Argudo, Holloway, and House

NOES:

COUNCILMEMBERS: None

ABSENT:

COUNCILMEMBERS: None

ABSTAIN:

COUNCILMEMBERS: None

Charlie Klinakis, Mayor

ATTEST:

Pat Jacquez-Nares, CNIC/City Clerk