



OFFICE OF THE CITY CLERK

4305 Santa Fe Avenue, Vernon, California 90058
Telephone (323) 583-8811

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

November 21, 2013

33 December 10, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

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

Re: Resolution No. 2013-96 – A Resolution of the City Council of the City of Vernon, 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

Dear Ms. Hamai:

Transmitted herewith is a certified copy of Resolution No. 2013-96 that was approved by City Council on November 19, 2013.

If you have any questions regarding this matter, please contact Dana Reed at (323) 583-8811 ext. 546.

Very truly yours,

Deborah R. Juarez
Records Management Assistant

Enclosure

c: Ana Barcia
Resolution No. 2013-96

CERTIFICATE

STATE OF CALIFORNIA)

) ss

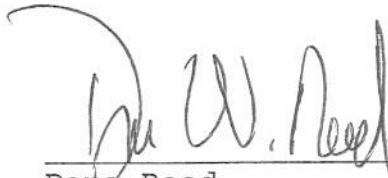
COUNTY OF LOS ANGELES)

I, Dana Reed, Interim City Clerk of the City of Vernon, County of Los Angeles, State of California, hereby certify that the attached is a full and complete copy of:

RESOLUTION NO. 2013-96 - A Resolution of the City Council of the City of Vernon, 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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the City of Vernon, County of Los Angeles, State of California, on this 20 day of November 2013.

SEAL:



Dana Reed
Interim City Clerk

RESOLUTION NO. 2013-96

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VERNON, 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

WHEREAS, on April 8, 2014, a General Municipal Election will be held in the City of Vernon (the "City"); California; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VERNON AS FOLLOWS:

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

1. A listing of County precincts with the 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 their elections;
3. The computer record of the names and addresses of all eligible registered voters in the City in order that the

City 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 equipment and assistance as needed 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 Interim 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 at the following addresses:

- a. Board of Supervisors, County of Los Angeles
Attn: Ms. Sachi A. Hamai, Executive Officer
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012
- b. Mr. Dean Logan
Registrar-Recorder/County Clerk
Election Coordination Unit
12400 Imperial Highway, 2nd Floor, Room 2003
Norwalk, CA 90650

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SECTION 4: The Interim City Clerk, or Deputy City Clerk, of the City of Vernon shall certify to the passage, approval and adoption of this resolution, and the Interim City Clerk, or Deputy City Clerk, of the City of Vernon shall cause this resolution and the Interim City Clerk's, or Deputy City Clerk's, certification to be entered in the File of Resolutions of the Council of this City.

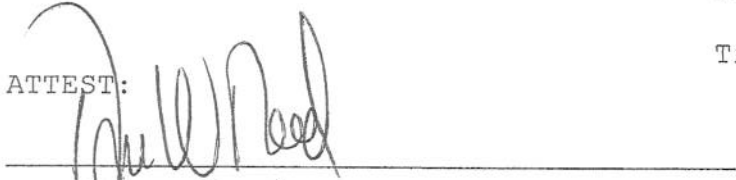
APPROVED AND ADOPTED this 19th day of November, 2013.



Name: W. Michael McCormick

Title: Mayor / ~~Mayor Pro Tem~~

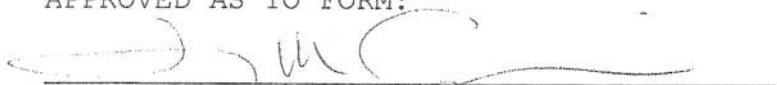
ATTEST:



Dana Reed

Interim City Clerk / ~~Deputy City Clerk~~

APPROVED AS TO FORM:

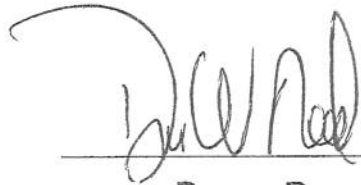


Jerry M. Simmons
Reed & Davidson, LLP
Special Counsel to the City

STATE OF CALIFORNIA)
) ss
COUNTY OF LOS ANGELES)

I, **Dana Reed** , Interim City Clerk / ~~Deputy City Clerk~~ of the City of Vernon, do hereby certify that the foregoing Resolution, being Resolution No. 2013-96, was duly passed, approved and adopted by the City Council of the City of Vernon at a regular meeting of the City Council duly held on Tuesday, November 19, 2013, and thereafter was duly signed by the Mayor or Mayor Pro-Tem of the City of Vernon.

Executed this 20 day of November, 2013 at Vernon, California.



Dana Reed
Interim City Clerk / ~~Deputy City Clerk~~

(SEAL)