



City of Whittier

CITY CLERK-TREASURER DEPARTMENT

13230 Penn Street, Whittier, California 90602-1716
(562) 567-9850 Fax (562) 567-2870 www.cityofwhittier.org

November 19, 2013

Ms. Sachi A. Hamai
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: 2014 General Municipal Election

Dear Ms. Hamai:

The Whittier City Council has called a General Municipal Election for April 8, 2014. Enclosed are two certified copies each of the resolution calling the General Municipal Election and the resolution requesting County services. The resolutions are entitled:

Resolution No. 8597, "A Resolution of the City Council of the City of Whittier, California, Calling for the Holding of a General Municipal Election on Tuesday, April 8, 2014, for the Election of Certain Officers of the City as Required by Provisions of the City Charter."

Resolution No. 8598, "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 8, 2014."

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

Sincerely,

Kathryn A. Marshall
City Clerk-Treasurer

Enclosures

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

34 December 10, 2013

SACHI A. HAMAI
EXECUTIVE OFFICER

RESOLUTION NO. 8597

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, APRIL 8, 2014, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY PROVISIONS OF THE CITY CHARTER

WHEREAS, under the provisions of the Charter of the City of Whittier, California, a General Municipal Election shall be held April 8, 2014 for the election of two Council Members.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, DOES RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the requirements of the Charter of the City of Whittier, California, there is called and ordered to be held in the City of Whittier, California, on Tuesday, April 8, 2014, a General Municipal Election for the purpose of electing two (2) Members to the City Council of the City for full terms of four years.

SECTION 2. The ballots to be used for the election shall be in form and content as required by law.

SECTION 3. The City Clerk-Treasurer 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. The polls for the election shall be open at seven o'clock a.m. of the day of the 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, except as provided in Section 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 \$100.00 for each inspector and \$80.00 for each Clerk for the election. In addition, precinct board members who complete the City's precinct board member training class and work on election day will be paid \$25.00; and inspectors may be paid an additional \$25.00 for picking-up and returning ballots and supplies. The rental for each polling place, where a charge is made, shall be the sum of \$25.00 for the election. When required, the compensation of the Custodian of a building shall be \$50.00 for the election.

SECTION 6. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by the City Charter and California law for holding municipal elections.

SECTION 7. Notice of the time and place of holding the election is given and the City Clerk-Treasurer is authorized, instructed and directed to give such further or additional notice of the election, in time, form and manner as required by law.

SECTION 8. The City Council authorizes the City Clerk-Treasurer to administer said Election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

SECTION 9. The City Clerk-Treasurer shall certify to the passage and adoption hereof.

APPROVED AND ADOPTED this 12th day of November 2013.


BOB HENDERSON, Mayor

ATTEST:


KATHRYN A. MARSHALL
City Clerk-Treasurer

CITY OF WHITTIER)
) SS
 STATE OF CALIFORNIA)

I, Kathryn A. Marshall, City Clerk-Treasurer in and for the City of Whittier, California, hereby certify that the foregoing resolution was duly introduced and adopted at a regular meeting of the City Council of said City held on the 12th day of November 2013, by the following roll call vote:

AYES: J.A. Vinatieri F. Dutra O. Newcomer
 C. Warner R.L. Henderson
 NOES: None
 ABSENT: None

WITNESS my hand and the official seal of the City of Whittier, California, this
18th day of November 2013.


 KATHRYN A. MARSHALL
 City Clerk-Treasurer

RESOLUTION NO. 8598

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 8, 2014

WHEREAS, a General Municipal Election is to be held in the City of Whittier, California, on April 8, 2014;

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.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WHITTIER, CALIFORNIA, 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, at the request of the City, for use in conducting the election:

- A. 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;
- B. A list of polling places and poll workers the County uses for its elections;
- C. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 1. Produce labels for vote-by-mail voters
 2. Produce labels for sample ballot pamphlets
 3. Print Rosters of Voters and Street Indexes;
- D. Voter signature verification services as needed; and
- E. Make available to the City additional 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 City Clerk is directed to forward to both the Board of Supervisors and the County Election Department a certified copy of this resolution.

SECTION 4. The City Clerk shall certify to the passage and adoption hereof.

APPROVED AND ADOPTED this 12th day of November, 2013.


BOB HENDERSON, Mayor

ATTEST:


KATHRYN A. MARSHALL
City Clerk-Treasurer

CITY OF WHITTIER)
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NOES: None

ABSENT: None

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Kathryn A. Marshall
 KATHRYN A. MARSHALL
 City Clerk-Treasurer