RESOLUTION R2012 68

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012 FOR THE ELECTION OF THE MAYOR AND TWO MEMBERS OF CITY COUNCIL; REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA TO CONSOLIDATE THE GENERAL MUNICIPAL ELECTION WITH THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2012; AND REQUESTING THE COUNTY TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE GENERAL MUNICIPAL ELECTION

WHEREAS, General Municipal Elections for the City of Napa are governed by the City of Napa Charter and Napa Municipal Code Chapter 1.08; and

WHEREAS, in the course of conducting a General Municipal Election, it is necessary for the City to request services of the County; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this resolution are true and correct, and establish the factual basis for the City Council's adoption of this resolution.

2. Pursuant to the requirements of the Charter and the Napa Municipal Code, there is called and ordered to be held in the City of Napa, California, on Tuesday, November 6, 2012, a General Municipal Election for the purpose of electing a Mayor and two members of the City Council, each for a full four year term.

3. The ballots to be used at the election shall be in form and content as required by law.

4. The City Clerk is authorized, instructed, and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment, paraphernalia that may be necessary in order to properly and lawfully conduct the General Municipal Election.

5. The Polls for the election shall be open at 7:00 a.m. of the day of the General Municipal Election and shall open continuously from that time until 8:00 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.

6. Pursuant to Elections Code Section 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 General Municipal Election.

7. In all particulars not recited in this Resolution, the General Municipal Election shall be held and conducted as provided by law for holding municipal elections.

8. Notice of the time and place of holding the General Municipal Election is given, and the City Clerk is authorized, instructed and directed to give further or additional notice of the General Municipal Election in time, form, and manner as required by law.

9. 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.

10. The City Clerk is directed to forward a certified copy of this Resolution without delay to the Board of Supervisors and to the County Election Department.

11. The Board of Supervisors of Napa County (Board of Supervisors) is hereby requested to consent and agree to the consolidation of the General Municipal Election described in Section 1 of this Resolution with the General Election on Tuesday, November 6, 2012, and to issue instructions to the County Elections Department to take any and all steps necessary for the holding of the Consolidated General Municipal Election. This request is made pursuant to California Elections Code Section 10403.

12. The Board of Supervisors is hereby requested to direct and permit the County Elections Department to provide such services as may be necessary to properly and lawfully hold and conduct a Consolidated General Municipal Election in the City on November 6, 2012, and pursuant to this Resolution, including, but not restricted to, furnishing indexes and election equipment, appointing precinct workers and officials, instructing workers and officials, addressing sample ballots for said City election, issuing absentee ballots, establishing and providing early voting, conducting central counting and official canvass, and performing such other acts as may be appropriately performed subsequent to acceptance of nomination materials by the City Clerk. This request is made pursuant to California Elections Code Section 10002.

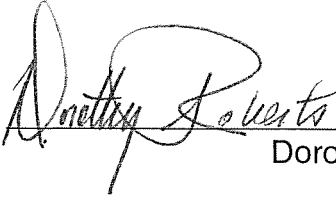13. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 5th day of June, 2012 by the following vote:
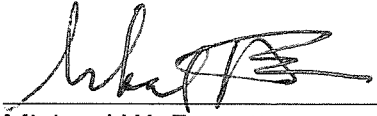
AYES: Mott, van Gorder, Inman, Krider, Techel

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST: _____
                        Dorothy Roberts
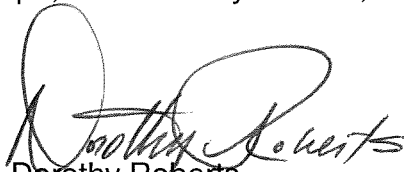   City Clerk

Approved as to form:

_____
Michael W. Barrett
City Attorney

STATE OF CALIFORNIA
COUNTY OF NAPA   SS
CITY OF NAPA

I, Dorothy Roberts, City Clerk in and for the City of Napa, State of California, do hereby certify the attached to be a full, true and correct copy of Resolution R2012 68 passed and adopted on June 5, 2012 by the City Council of the City of Napa as the same appears on record in my office, with the original of which said copy has been compared by me, and is a true transcript therefrom.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of same City, at my office in the City of Napa, this 11th day of June, 2012.

Dorothy Roberts
City Clerk of the City of Napa