

RESOLUTION NO. 2012-037

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, THE 6th DAY OF NOVEMBER 2012, FOR THE ELECTION OF CERTAIN OFFICERS OF SAID CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES, AND REQUESTING THE BOARD OF SUPERVISORS OF SAID COUNTY OF NAPA TO CONSOLIDATE SAID ELECTION WITH THE NOVEMBER 6, 2012 CONSOLIDATED GENERAL ELECTION AND PERMIT THE COUNTY ELECTIONS OFFICIAL TO RENDER CERTAIN SERVICES TO THE CITY OF CALISTOGA FOR SAID ELECTION

WHEREAS, Calistoga Municipal Code 2.06.050 stipulates that a General Municipal Election be held on the first Tuesday after the first Monday in November of even-numbered years; and

WHEREAS, the date of the next City election is November 6, 2012 for the election of two members of the City Council and a Mayor of the City of Calistoga, which need to be decided by the voters of the City; and

WHEREAS, pursuant to Election Code sections 10002, 10242, 10263, 10403 the City Council initiates the election process by adopting a Resolution calling and giving notice of the holding of a General Municipal Election.

WHEREAS, Election Code 10261 allows the governing body of the jurisdiction to establish a central counting place; and

WHEREAS, certain actions are required in connection with said Election; and

WHEREAS, all necessary expenses in performing election services will be reimbursed by the City of Calistoga.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga does hereby resolve, declare and order as follows:

SECTION 1. Pursuant to the requirements of the laws of the State of California relating to General Law Cities, there shall be, and there is hereby called and ordered, held in the City of Calistoga, County of Napa, State of California, on Tuesday, November 6, 2012, a General Municipal Election for the purpose of electing a Mayor for the term of two years; and two (2) Members of the City Council for the term of four (4) years.

- g) All other necessary actions required for holding of the Election as may be requested by the City;
- h) Provide an itemized bill for services performed subsequent to the Election;
- i) The City Clerk of the City of Calistoga is directed to forward a certified copy of this Resolution to the Clerk of the Board of Supervisors for presentation to the Board of Supervisors, and to the Elections Official, County of Napa.

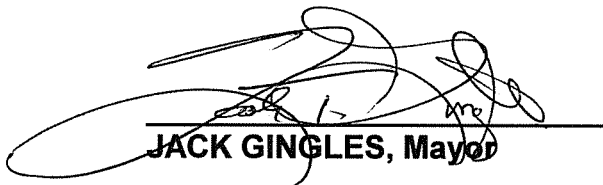
PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **5th day of June, 2012**, by the following vote:

AYES: Vice Mayor Dunsford, Councilmembers Kraus, Canning, Slusser and Mayor Gingles.

NOES: None.

ABSTAIN: None.

ABSENT: None.



JACK GINGLES, Mayor

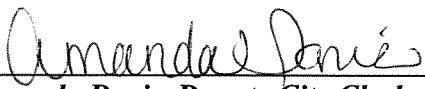
ATTEST:


RICHARD SPITLER, Acting City Clerk

**STATE OF CALIFORNIA
COUNTY OF NAPA
CITY OF CALISTOGA**

I, Amanda Davis, Deputy City Clerk of the City of Calistoga, do hereby certify that the attached is a true and correct copy of Resolution No. 2012-037 calling and giving notice of the holding of a General Municipal Election to be held November 6, 2012, and requesting the Board of Supervisors to permit the County Clerk and County Elections Department to render certain services.

IN WITNESS WHEREOF, I have hereunto set my hand and the official Seal of the City of Calistoga on this 12th day of June 2012.


***Amanda Davis, Deputy City Clerk
City of Calistoga***