

CITY OF ST. HELENA

RESOLUTION NO. 2018-73

CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018; REQUESTING CONSOLIDATION OF THE CITY'S GENERAL ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE; AND REQUESTING THAT COUNTY OF NAPA PROVIDE ELECTION SERVICES

RECITALS

WHEREAS, under the provisions of the laws relating to general law cities in the State of California and the City of St. Helena's Municipal Code, a General Municipal Election shall be held on November 6, 2018, for the election of certain municipal officers; and

WHEREAS, pursuant to the California Elections Code, the City Council of the City of St. Helena calls and gives notice of the General Municipal Election; and

WHEREAS, the County of Napa will be conducting a Statewide General Election in St. Helena on November 6, 2018; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide Election to be held on the same date, and that within the City, the precincts, polling places, and election officers of the two elections be the same, and that the County Elections Division of the County of Napa canvass the returns of the General Municipal Election and that this Election be held in all respects as if there were only one Election.

RESOLUTION

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF ST. HELENA DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Pursuant to the requirements of the laws of the State of California, there shall be, and is hereby called and ordered to be held, on Tuesday, November 6, 2018 a Consolidated General Municipal Election of the qualified electors of the City, for the purpose of electing a Mayor for a full term of two (2) years and two (2) Councilmembers for full terms of four (4) years.

Section 2. The ballots to be used in the election shall be, both as to form and matter contained therein, such as may be required by law.

Section 3. Notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 4. Pursuant to the requirement of Section 10403 of the Elections Code, the Board of Supervisors of the County of Napa is hereby requested to consent and agree to the consolidation of the City of St. Helena's General Municipal Election with the Statewide Election to be held on November 6, 2018.

Section 5. That the City Council may also request at a later date that the Board of Supervisors permit the consolidated election to include a local ballot measure(s) to be determined by separate resolution of the City Council of the City of St. Helena.

Section 6. That the City Council acknowledges that the consolidated election will be held and conducted in the manner prescribed by Section 10418 of the Elections Code.

Section 7. That the City of St. Helena requests the services of the County Election Department to conduct said General Municipal election and the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of a consolidated election.

Section 8. That the County Election Department is authorized and instructed to procure and furnish any and all official ballots, notices, printed matter and all supplies and equipment and other necessary items in order to properly and lawfully conduct the election.

Section 9. That the County Election Department is authorized to canvass the returns of the Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the statewide election.

Section 10. That the City of St. Helena recognizes that additional cost will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs that are not reimbursed by the State.

Section 11. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 12. That the City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the County Election Department of the County of Napa.

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council of the City of St. Helena held on the 12th of June, 2018 by the following vote:

| | |
|---------------------------|------------|
| Mayor Galbraith: | <u>Yes</u> |
| Vice Mayor White: | <u>Yes</u> |
| Councilmember Dohring: | <u>Yes</u> |
| Councilmember Ellsworth: | <u>Yes</u> |
| Councilmember Koberstein: | <u>Yes</u> |

APPROVED:

P.T. 6. ~~the~~
Peter White, Vice Mayor for
Alan Galbraith, Mayor

ATTEST:

Cindy Tzafropoulos
Cindy Tzafropoulos, City Clerk



I hereby certify that this is a true and exact copy of the original record on file with the City of St. Helena, County of Napa, State of California.

Attest:

Cindy Tzafropoulos
Cindy Tzafropoulos, City Clerk

Date:

6/15/18