

RESOLUTION NO. 2018-040

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, NAPA COUNTY, 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 2018, 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 NAPA COUNTY TO CONSOLIDATE SAID ELECTION WITH THE NOVEMBER 6, 2018 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, 2018, 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, 10418 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 to the Napa County Election Division.

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, Napa County, State of California, on Tuesday, November 6, 2018, 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 **1st day of May, 2018**, by the following vote:

AYES: Councilmembers Barnes, Kraus and Lopez-Ortega, Vice Mayor Dunsford and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk

Note: A copy of this Resolution shall be filed with the Registrar of Voters/County Clerk's Office no later than 88 days before the election.



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

I, Kathy Flamson, City Clerk of the City of Calistoga, do hereby certify that the attached is a true and correct copy of Resolution No. 2018-040 calling and giving notice of the holding of a General Municipal Election to be held November 6, 2018, 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 9th day of May 2018.

Kathy Flamson
Kathy Flamson, City Clerk
City of Calistoga

