

CERTIFIED COPY

CITY OF ST. HELENA

RESOLUTION NO. 2004-110

**CALLING AND GIVING NOTICE OF A
CONSOLIDATED GENERAL MUNICIPAL
ELECTION TO BE HELD ON
MARCH 8, 2005 FOR THE ELECTION OF CERTAIN
OFFICERS OF THE CITY**

RECITALS

- A. Under the provisions of the laws relating to General Law cities in the State of California, a regular Consolidated General Municipal Election shall be held on the 8th day of March 2005, for the election of a Mayor for a full term of two years, and the election of two (2) Councilmembers for full terms of four (4) years.

RESOLUTION

NOW, THEREFORE, the City Council of the City of St. Helena resolves as follows:

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, March 8, 2005 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.
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.
3. The City Clerk is hereby 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.
4. For the purpose of holding the regular Consolidated General Municipal Election, there shall be and are hereby established five voting precincts as follows:

332101 - Located at the St. Helena Public Library Meeting Room, 1492 Library Lane, St. Helena;

332102/

332105 - Located at the St. Helena High School Auditorium, 1401 Grayson Avenue St. Helena;

332103 - Located at the Robert Louis Stevenson School, 1316 Hillview Place, St. Helena;

332104 - Located at the United Methodist Church, 1310 Adams Streets, St. Helena;

332106 - Absentee Precinct Mail Ballot Precinct (No polling place provided.)

5. Precinct polls shall be open from 7:00 A.M. to 8:00 P.M. on March 8, 2005.
6. The compensation of election officers is fixed as follows:
 - \$100.00 for each Inspector, plus \$5.00 each for each Inspector and or Judge/Clerk delivering voted ballots and precinct materials to central counting;
 - \$80.00 for each Judge and Clerk;
 - \$10.00 for each precinct officer attending the precinct instruction class.
7. Candidate Statements of Qualification shall not exceed 200 words and the cost of placing said Statements in the Sample Ballot will be borne by the City.
8. The City Clerk is hereby authorized, instructed, and directed to give such further or additional notice of said election in time, form, and manner as required by law, and to perform any other acts necessary for the proper conduct of the election.

Approved at a Regular Meeting of the St. Helena City Council on October 12, 2004, by the following vote:


AYES: Councilmembers Potter, Savidge, Sklar, Mayor Slavens

NOES: None


ABSENT: Councilmember Schoch

ABSTAIN: None

APPROVED:


Ken Slavens
Mayor

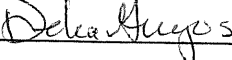
ATTEST:


Delia Guijosa
City Clerk



ATTEST:

The foregoing instrument is a correct copy of the original on file in this office of City Clerk and Clerk of the St. Helena City Council, County of Napa, State of California.

By  Date 10/25/04

Seal

