

CERTIFIED COPY

CITY OF ST. HELENA

RESOLUTION NO. 2004-111

REQUESTING THAT THE NAPA COUNTY BOARD OF SUPERVISORS ESTABLISH A CENTRAL COUNTING PRECINCT AND THAT NAPA COUNTY PROVIDE THE CITY OF ST. HELENA WITH CERTAIN SERVICES IN CONJUNCTION WITH THE MARCH 8, 2005 CONSOLIDATED GENERAL MUNICIPAL ELECTION

RECITALS

- A. A Consolidated General Municipal Election is scheduled to be held on March 8, 2005.
- B. California Elections Code Section 12224 allows the governing body of the jurisdiction to establish a central counting place.
- C. It is in the voters' best interests to utilize uniform voting systems, and it is economical for the City of St. Helena to utilize the services of the County Elections Department.

RESOLUTION

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

- 1. The City Council of the City of St. Helena hereby requests that:
 - A. The Napa County Board of Supervisors establish a central counting precinct.
 - B. The Napa County Clerk furnish and deliver indexes and election equipment, appoint precinct workers and officials, instruct workers and officials, address sample ballots for said City Election, issue absentee ballots, and perform such other acts as may appropriately be performed subsequent to acceptance of nomination materials by the City Clerk.
 - C. The Napa County Elections Department canvass the ballots of the City of St. Helena Consolidated General Municipal Election to be held on March 8, 2005.
 - D. The Napa County Clerk certify the ballots received, used, spoiled, and/or

destroyed for Precincts 332101, 332102/332105, 332103, 332104, and 332106. Because the contents of the March ballots are unknown, additional consolidation of precincts may occur.

- E. The Napa County Elections Department conduct such operations as are necessary in the event of a recount of the election results.
 - F. The Napa County Elections Department provide an itemized bill for all services and material supplied showing proportion costs.
 - G. Perform other election duties as needed by the City of St. Helena to conduct the March 8, 2005 Consolidated General Municipal Election.
2. In the event and to the extent that the above requested actions are approved and undertaken, the Napa County Elections Department shall exercise such responsibilities as are necessary to carry out the required duties.
 3. The City Clerk is directed to forward a certified copy of this Resolution to the Napa County Clerk for presentation to the Napa County Board of Supervisors for their approval.
 4. The City Manager is authorized to reimburse the County of Napa up to \$50.00 for each polling place for delivery and pick-up of the voting booths and voting punches.

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

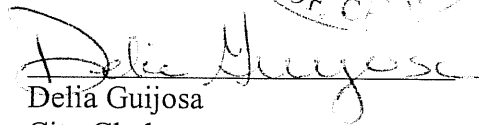
ABSTAIN: None

APPROVED:

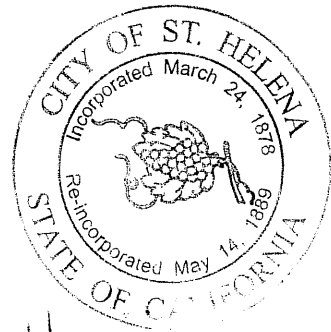


Ken Slavens
Mayor

ATTEST:

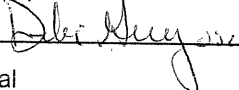


Delia Guijosa
City Clerk



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

