

RESOLUTION R2004 175

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA,  
STATE OF CALIFORNIA, CALLING AND GIVING NOTICE OF THE  
HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON  
TUESDAY, MARCH 8, 2005, FOR THE ELECTION OF CERTAIN  
OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER

WHEREAS, under the provisions of the Charter, a General Municipal Election shall be held on March 8, 2005, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the Charter, there is called and ordered to be held in the City of Napa, California, on Tuesday, March 8, 2005, a General Municipal Election for the purpose of electing one (1) Mayor and two (2) Members of the City Council for the full terms that have been reduced by four months in order to accommodate the change of election date from March odd year to November even years effective November 2006. Terms for these offices shall be from April 5, 2005 through December 2008.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is 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.

SECTION 4. That the polls for the election shall be open at 7:00 a.m. of the day of the election and shall remain open continuously from that time until 8:00 p.m. of the same day when the polls shall be closed, except as provided in §14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100 for each Inspector and \$80 for each Clerk for the election.

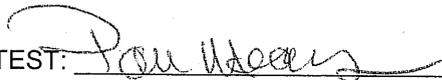
SECTION 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That 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 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

I HEREBY CERTIFY that the foregoing resolution was duly and regularly adopted by the City Council of the City of Napa at a regular meeting of said City Council held on the 19<sup>th</sup> day of October, 2004, by the following roll call vote:

AYES: Block, Techel, Crawford and Henderson  
NOES: None  
ABSENT: Martin

ATTEST:   
CITY CLERK OF THE CITY OF NAPA

