RESOLUTION R2004 176

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005

WHEREAS, a General Municipal Election is to be held in the City of Napa, State of California, on March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Napa.

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

SECTION 1. That the County Elections Department furnish indexes and election equipment, appoint precinct workers and officials, instruct workers and officials, address sample ballots for said City election, issue absentee ballots, establish and provide early voting, conduct central counting and the official canvass, and perform such other acts as may be appropriately performed subsequent to acceptance of nomination materials by the City Clerk.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. 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 19th day of October, 2005, by the following roll call vote:

AYES:

Block, Techel, Crawford and Henderson

NOES:

None

ABSENT:

Martin

CITY CLERK OF THE CITY OF NAPA