

CITY OF ST. HELENA

RESOLUTION NO. 2006-68

**CALLING AND GIVING NOTICE OF A
CONSOLIDATED GENERAL MUNICIPAL
ELECTION TO BE HELD ON
NOVEMBER 7, 2006 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 7th day of November 2006, 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, November 7, 2006 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 Napa Valley College Upper Valley Campus, 1088 College Avenue, St. Helena;

destroyed for Precincts 332101, 332102/332105, 332103, 332104, and 332106. Because the contents of the November 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 November 7, 2006 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 June 13, 2006 by the following vote:

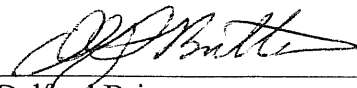
AYES: Councilmembers Sklar, Novak, Potter, Mayor Britton

NOES: None

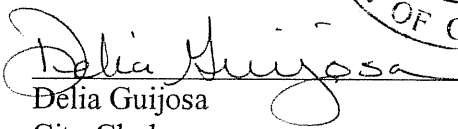
ABSENT: Councilmember Schoch

APPROVED:

ATTEST:



 Delford Britton
 Mayor

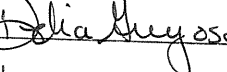


 Delia Guijosa
 City Clerk



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 7-12-06

Seal



CITY OF ST. HELENA

RESOLUTION NO. 2006-69

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 NOVEMBER 7, 2006 CONSOLIDATED GENERAL MUNICIPAL ELECTION

RECITALS

- A. A Consolidated General Municipal Election is scheduled to be held on November 7, 2006.
- 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 November 7, 2006.
 - D. The Napa County Clerk certify the ballots received, used, spoiled, and/or

- 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 November 7, 2006.
 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.
 - \$25.00 for each precinct officer attending the electronic ballot box 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 June 13, 2006 by the following vote:

AYES: Councilmembers Sklar, Novak, Potter, Mayor Britton

NOES: None

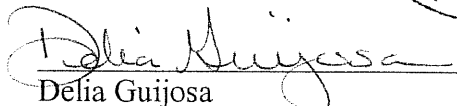
ABSENT: Councilmember Schoch

APPROVED:

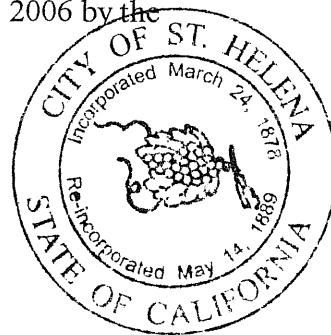


 Delford Britton
 Mayor

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 Delia Guijosa Date 7-12-06

Seal

