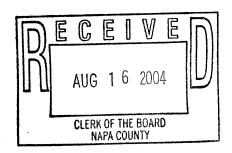


CITY HALL, 1480 MAIN STREET ST. HELENA, CALIFORNIA 94574 (707) 967-2792

July 7, 2004



Pamela Miller, Clerk of the Board Napa County Board of Supervisors 1195 Third Street, Room 310 Napa, CA 94558

Dear Ms. Miller:

Pursuant to our conversation of today, you will find a certified copy of City of St. Helena Ordinance No. 2004-3. This ordinance is the initial step required to formally change the City of St. Helena election date to November of even-numbered years beginning in November of 2006.

I understand that you will have this matter on the July 27, 2004 Board of Supervisor's agenda and will advise Napa County Registrar of Voters of this action.

If you have any questions, please call me.

Sincerely,

Delia Guijosa City Clerk

Enclosure

John Tuteur, Registrar of Voters

CERTIFIED COPY

CITY OF ST. HELENA

ORDINANCE NO. 2004-3

AMENDING CHAPTER 2.04 REGARDING THE DATE OF MUNICIPAL ELECTION

The City Council of the City of St. Helena does ordain as follows:

Section 2.04.010 is amended as follows:

2.04.010 Municipal elections

Beginning with elections held after March 2005 the general municipal election for the City Council shall be held on the first Tuesday after the first Monday in November of each even-numbered year beginning November 2006.

The forgoing ordinance was passed and adopted at a Regular Meeting of the City Council of the

City of St. Helena, State of California, held on the 13th day of April, 2004.

AYES: Councilmembers Potter, Schoch, Savidge, Sklar, Mayor Slavens

NOES: None ABSENT: None

APPROVED:

Ken Slavens, Mayor

Introduced: 03-23-04

Adopted: 04-13-04

Published: 04-22-04

ATTEST:

Delia Guijosa, City Cler

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.

Seal