

**RESOLUTION R08-30**

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF PALOS VERDES ESTATES, CALIFORNIA,  
CALLING, AND GIVING NOTICE OF THE HOLDING OF A  
GENERAL MUNICIPAL ELECTION  
TO BE HELD IN THE CITY ON TUESDAY, MARCH 3, 2009, FOR THE  
ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE  
PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA  
RELATING TO GENERAL LAW CITIES**

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election is to be held in the City of Palos Verdes Estates on Tuesday, March 3, 2009, for the election of certain municipal officers;

NOW THEREFORE, the City Council of the City of Palos Verdes Estates, California, does hereby resolve as follows:

SECTION 1. Pursuant to the requirements of the laws of the State of California pertaining to General Law Cities, there is called and ordered held in the City of Palos Verdes Estates, California, on Tuesday, March 3, 2009, a General Municipal Election for the purpose of electing two Members of the City Council for the full term of four years and a City Treasurer for the full term of four years.

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

SECTION 3. The City Clerk of the City 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.

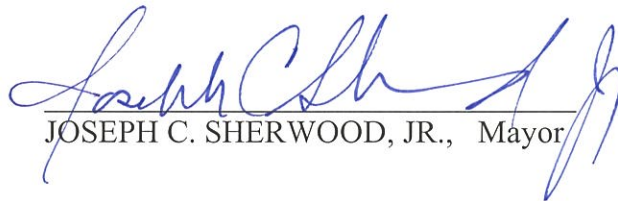
SECTION 4. The polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Elections Code Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. In all particulars not recited in this resolution, the election shall be held and conducted as provided by law for the holding of municipal elections.

SECTION 6. Notice of the time and place of holding the election is given, and the City Clerk is authorized, instructed and directed to give such further or additional notice of the election in the time, form and manner required by law.

SECTION 7. The City Clerk shall certify to the passage of this resolution.

PASSED, APPROVED AND ADOPTED this 28th day of October, 2008.

  
\_\_\_\_\_  
JOSEPH C. SHERWOOD, JR., Mayor

ATTEST:

  
\_\_\_\_\_  
JUDY SMITH, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
JUNE S. AILIN, Assistant City Attorney


STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS:  
CITY OF PALOS VERDES ESTATES )

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R08-30** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 28th day of October, 2008, by the following vote:

AYES: COUNCILMEMBERS: Sherwood, Perkins, Humphrey, Rea

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Goodhart

  
Vickie Kroneberger, Deputy City Clerk