

RESOLUTION R12-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013

WHEREAS, a general municipal election is to be held in the City of Palos Verdes Estates, California, (the "City") on Tuesday, March 5, 2013; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles (the "County"); and

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

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

SECTION 1. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following to the City for use in conducting its municipal election: 1.) A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts; 2.) A list of polling places and poll workers the county uses for their election; 3.) The computer record of the names and addresses of all eligible registered voters in the City in order that the City's consultant may produce labels for vote-by-mail voters; produce labels for sample ballot pamphlets; print Rosters of Voters and Street Indexes; 4.) Voter signature verification services, as needed; and 5.) Make available to the City election equipment and assistance according to state law.

SECTION 2. 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.

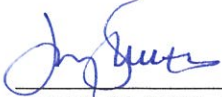
SECTION 3. The City Clerk shall certify to the passage of this resolution, and is directed to forward without delay to the Board of Supervisors and the County Election Department each a certified copy of this resolution.

PASSED, APPROVED AND ADOPTED this 9th day of October, 2012.



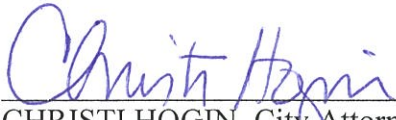
GEORGE F. BIRD, JR., Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Judy Smith", written over a horizontal line.

JUDY SMITH, City Clerk

APPROVED AS TO FORM:

A handwritten signature in blue ink, appearing to read "Christi Hugin", written over a horizontal line.

CHRISTI HOGIN, City Attorney

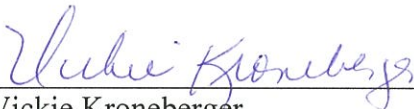
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Vickie Kroneberger, Executive Assistant/Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R12-25** 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 9th day of October, 2012, by the following vote:

AYES: COUNCILMEMBERS: Bird, Goodhart, Rea, Perkins, Humphrey

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Vickie Kroneberger,
Executive Assistant/Deputy City Clerk