RESOLUTION NO. 5478(08)

A Resolution Of The Council Of The City Of Lompoc
County Of Santa Barbara, State of California,
Requesting the Board of Supervisors of the
County of Santa Barbara to Render Services to the City
Relating to the Conduct of a General Municipal Election
to be Held on November 4, 2008

WHEREAS, a General Municipal Election is be held on Tuesday, November 4, 2008, for the purpose of the election of a Mayor for a full term of two (2) years, and two (2) members of the City Council for full terms of four (4) years; 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 Lompoc.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC RESOLVES THAT:

SECTION 1. Pursuant to the requirements of Elections Code Section 10002, this City Council requests the Board of Supervisors of the County of Santa Barbara to permit the County Election Department to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 4, 2008, for the purpose of the election of Mayor for a full term of two (2) years, and two (2) members of the City Council for full terms of four (4) years.

SECTION 2. The Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the Consolidated Election so that the Election shall be held in all respects as if there were only one Election, and only one form of ballot shall be used.

SECTION 3. The County Election Department is authorized to canvass the returns of said General Municipal Election.

SECTION 4. The City of Lompoc recognizes that additional costs will be incurred by the consolidation and agrees to reimburse the County for any such costs.

SECTION 5. The City will provide the following services:

a.   Notice of election to be published in time, form, and manner required by law.
b.   Accept and process official candidate nomination papers to include verification as to whether candidate statements and ballot designations meet all legal requirements.
c.   Upon Election Official's certification, issue certificates of election.
d.   Take any other necessary action that is not the responsibility of the County Elections Official.

SECTION 6. The City Council recognizes that the County Elections Official will provide the following services:

a.   Verification of nomination petitions as requested.
b.   Designation of polling places and provides supplies and equipment.
c.   Appointment of and training of election officers.
d.   Furnishing any and all official ballots, sample ballots, notices, and printed materials.
e.   Provision and processing of absentee voter requests.
f.   Provision of polling places for the Election which shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously until eight o'clock p.m. of the same day when the polls shall be closed except as provided in Elections Code Section 14401.
g.   Assurance that the ballots used at the Election are in the proper form and content required by law.
h.   Counting of ballots and canvassing of returns.
i.   Declaration of results and certify Election.
j.   Other actions necessary to properly and lawfully conduct the election.
k.   Preparation and mailing of all invoices regarding collection of election costs.

SECTION 7. The City Clerk of the City of Lompoc is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the Clerk of the County of Santa Barbara.

The foregoing Resolution was proposed by Councilmember_____, seconded by Councilmember_____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on <u>June 17, 2008</u> by the following electronic vote:

    AYES: Councilmember(s):

    NOES: Councilmember(s):

  ABSENT: Councilmember(s):

_____
Dick DeWees, Mayor
City of Lompoc

ATTEST:

_____

Donna N. Terrones, CMC
City Clerk, City of Lompoc