



CITY OF LONG BEACH

R-26

DEPARTMENT OF THE CITY CLERK

333 W. Ocean Blvd.

Long Beach, CA 90802

(562) 570-6101

FAX (562) 570-6789

August 5, 2008

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt the following resolutions:

1. A Resolution of the City Council of the City of Long Beach Requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a Citywide Special Municipal Election with the Statewide General Election to be held Tuesday November 4, 2008, and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of this election; and
2. A Resolution of the City Council of the City of Long Beach, 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 Special Municipal Election to be held on Tuesday, November 4, 2008.

DISCUSSION

On July 22, 2008, the City Council adopted resolutions calling for a Special Municipal Election on November 4, 2008, for electors to vote on two propositions respectively titled: "Long Beach Utility Users Tax Modernization Measure" and the "Long Beach Infrastructure Reinvestment Act".

TIMING CONSIDERATIONS

In order for the foregoing measures to appear on Los Angeles County's Statewide ballot, the attached resolutions must be adopted by the statutory deadline of August 8, 2008.

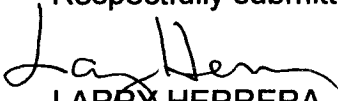
FISCAL IMPACT

The estimated cost to consolidate the foregoing measures on the Statewide General Election ballot \$428,000 (see attached cost estimate).

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,


LARRY HERRERA
CITY CLERK



COUNTY OF LOS ANGELES

REGISTRAR-RECORDER/COUNTY CLERK

12400 Imperial Highway – P.O. Box 1024, Norwalk, California 90651-1024 – www.lavote.net

DEAN C. LOGAN

Acting Registrar-Recorder/County Clerk

June 2, 2008

Poonam Davis, Elections Bureau Manager
City of Long Beach
333 West Ocean Blvd. Plaza Level
Long Beach, CA 90802

ESTIMATED COST FOR NOVEMBER 4, 2008 GENERAL ELECTION

Dear Ms. Davis:

The estimated costs for your agency to consolidate with the November 4, 2008 General Election:

<u>Type of Election</u>	<u>Sharing with Three Agencies</u>
1 Measure	\$415,000
2 Measures	428,000
3 Measures	441,000
4 Measures	454,300
5 Measures	467,300

These estimates are based on the estimated voter registration, voting precincts, and the number of proposed jurisdictions sharing prorated costs with your agency. **A change in any of these factors will have an impact on final costs.**

If you have any questions or need additional information, please call Manuel Campos at (562) 462-2690.

Sincerely,

Dean C. Logan
Acting Registrar-Recorder/County Clerk

Manuel Campos, Accounting Manager
Financial Services Section

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 RESOLUTION NO.

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH, CALIFORNIA, REQUESTING THE
5 BOARD OF SUPERVISORS OF THE COUNTY OF LOS
6 ANGELES TO RENDER SPECIFIED SERVICES TO THE
7 CITY RELATING TO THE CONDUCT OF A SPECIAL
8 MUNICIPAL ELECTION TO BE HELD ON TUESDAY,
9 NOVEMBER 4, 2008

10
11 WHEREAS, a Special Municipal Election is to be held in the City of Long
12 Beach, California on November 4, 2008; and

13 WHEREAS, in the course of conduct of these elections, it will be necessary
14 to mail sample ballots and polling place information to the registered voters of the City,
15 and it will facilitate such mailing if the Registrar-Recorder/County Clerk of the County of
16 Los Angeles will make available to the City the computer record of the names and
17 addresses of all eligible registered voters in order that labels may be printed for attaching
18 to self-mailer sample ballot pamphlets; and

19 WHEREAS, all necessary expenses in performing this service shall be paid
20 by the City of Long Beach;

21 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
22 follows:

23 Section 1. That pursuant to the provisions of Section 10002 of the
24 Elections Code of the State of California, the City Council requests the Board of
25 Supervisors of the County to permit the Registrar-Recorder/County Clerk to prepare and
26 furnish to the City for use in conducting the above-mentioned elections the computer
27 record of the names and addresses of all eligible registered voters in the City in order that
28 the City may print labels to be attached to self-mailer sample ballot pamphlets; and also

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
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1 furnish to the City printed indices of the voters to be used by the precinct board at the
2 polling place; and make available to the City additional election equipment and
3 assistance according to state law.

4 Section 2. That the City shall reimburse the County for services
5 performed when the work is completed and upon presentation to the City of a properly
6 approved bill.

7 Section 3. That the City Clerk is hereby directed to forward without delay
8 to the Board of Supervisors and to the Registrar-Recorder/County Clerk, each a certified
9 copy of this resolution.

10 Section 4. This resolution shall take effect immediately upon its adoption
11 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

12 I hereby certify that the foregoing resolution was adopted by the City
13 Council of the City of Long Beach at its meeting of _____, 2008, by the
14 following vote:

15 Ayes: Councilmembers: _____

16 _____

17 _____

18 _____

19 Noes: Councilmembers: _____

20 _____

21 Absent: Councilmembers: _____

22 _____

23 _____

24 _____

City Clerk

25

26

27

28

HAM:fl
07/28/08
#A08-02233