



# 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.

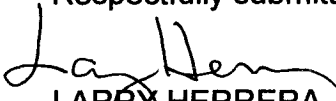
## FISCAL IMPACT

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

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RESOLUTION NO.

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 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

WHEREAS, the City Council of the City of Long Beach has called a Special Municipal Election to be held on November 4, 2008; and

WHEREAS, it is desirable that this Special Municipal Election be consolidated with the statewide General Election to be held on the same date and that the precincts, polling places and election officers for all the elections be the same within the City and that the Board of Supervisors canvass the returns of this Special Municipal Election and that the statewide General Election and the Special Municipal Election be held in all respects as if there were only one election;

NOW, THEREFORE, the City Council of the City of Long Beach does resolve, determine and order as follows:

Section 1. On July 22, 2008, the City Council of the City of Long Beach ordered to be held a Special Election on November 4, 2008, for the purpose of submitting to a vote of qualified electors the following propositions: Proposition A - Long Beach

1 Utility Users Tax Modernization Measure; and Proposition B - Long Beach Infrastructure  
2 Reinvestment Act.

3 Section 2. That the Board of Supervisors of the County of Los Angeles is  
4 requested to authorize and order the consolidation of the Special Municipal Election with  
5 the statewide General Election to be held in the State of California on November 4, 2008,  
6 according to the provisions of the Elections Code of the State of California; and the Board  
7 of Supervisors is authorized and further requested by the City Council to canvass the  
8 returns of the Special Municipal Election or to cause the returns to be canvassed by the  
9 Registrar-Recorder/County Clerk, all as prescribed in the Elections Code.

10 Section 3. The City Council determines and declares that the City will  
11 pay to the County the reasonable and actual expenses incurred by the County by the  
12 consolidation of the Special Municipal Election with the statewide General Election. The  
13 City Manager of the City of Long Beach is authorized and directed to pay for the  
14 expenses incurred after receiving a statement from the County of Los Angeles.

15 Section 4. That the City Clerk is authorized and directed to transmit a  
16 certified copy of this resolution to the Board of Supervisors of the County of Los Angeles  
17 and the Registrar-Recorder/County Clerk , along with a copy of the resolution calling the  
18 Special Municipal Election.

19 Section 5. This resolution shall take effect immediately upon its adoption  
20 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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22 I hereby certify that the foregoing resolution was adopted by the City  
23 Council of the City of Long Beach at its meeting of \_\_\_\_\_, 2008, by the

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

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following vote:

Ayes: Councilmembers:

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Noes: Councilmembers:

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Absent: Councilmembers:

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City Clerk

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