OFFICE OF THE CITY ATTORNEY OBERT E. SHANNON, City Attorney 33 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH, CALIFORNIA, CONSENTING TO
REQUESTS FROM THE BOARD OF EDUCATION OF THE
LONG BEACH UNIFIED SCHOOL DISTRICT AND THE
BOARD OF TRUSTEES OF THE LONG BEACH
COMMUNITY COLLEGE DISTRICT TO CONSOLIDATE
GOVERNING BOARD MEMBER ELECTIONS WITH THE
CITY OF LONG BEACH PRIMARY NOMINATING ELECTION
TO BE HELD ON APRIL 8, 2008

WHEREAS, the City Council of the City of Long Beach has called a municipal election in the City of Long Beach to be held on April 8, 2008, for the election of certain City officers pursuant to the applicable provisions of the City Charter and the laws of the State of California; and

WHEREAS, both the Board of Education of the Long Beach Unified School District and the Board of Trustees of the Long Beach Community College District have requested the City Council of the City of Long Beach to consent to the consolidation of Governing Board Member elections with the City's Primary Nominating Election pursuant to the provisions of Section 10400 et seq., of the California Elections Code for the purpose of electing two members of the Board of Education of the Long Beach Unified School District and two members of the Board of Trustees of the Long Beach Community College District; and

WHEREAS, it is desirable (1) that these Governing Board Member elections be consolidated with the City's municipal election to be held on the same date; and (2) that within the City of Long Beach precincts, polling places and election officers for the three elections be the same; and (3) that the City Clerk canvass the returns of the

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municipal election and the Governing Board Member elections; and (4) that these elections be held in all respects as if there were only one election:

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

Section 1. That pursuant to the provisions of Section 10400 et seq., of the California Elections Code, the City Council of the City of Long Beach does consent and agree to the consolidation of the Governing Board Member elections with the City's municipal election on Tuesday, the 8th day of April, 2008, for the purpose of electing two members of the Board of Education of the Long Beach Unified School District and two members of the Board of Trustees of the Long Beach Community College District.

The election shall be held in all respects as if there were only Section 2. one election, and only one form of ballot shall be used.

Section 3. The Board of Education of the Long Beach Unified School District and the Board of Trustees of the Long Beach Community College District recognize that additional costs will be incurred by the City because of this consolidation and have agreed to reimburse the City for their pro rata share of such costs.

Section 4. The City Clerk of the City of Long Beach is directed to file a certified copy of this resolution with the Registrar of Voters of the County of Los Angeles.

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

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of , 2007, by the ////

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| follow | ng vote: | | |
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| | Ayes: | Councilmembers: | |
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| | Noes: | Councilmembers: | |
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| | Absent: | Councilmembers: | |
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City Clerk

HAM:fl 10/31/07 #07-05299