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

RESOLUTION NO. RES-08-0089

28 to a vote of qualified

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

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Reinvestment Act.

Section 2. That the Board of Supervisors of the County of Los Angeles is requested to authorize and order the consolidation of the Special Municipal Election with the statewide General Election to be held in the State of California on November 4, 2008, according to the provisions of the Elections Code of the State of California; and the Board of Supervisors is authorized and further requested by the City Council to canvass the returns of the Special Municipal Election or to cause the returns to be canvassed by the Registrar-Recorder/County Clerk, all as prescribed in the Elections Code. The City Council determines and declares that the City will pay to the County the reasonable and actual expenses incurred by the County by the consolidation of the Special Municipal Election with the statewide General Election. The City Manager of the City of Long Beach is authorized and directed to pay for the expenses incurred after receiving a statement from the County of Los Angeles. That the City Clerk is authorized and directed to transmit a certified copy of this resolution to the Board of Supervisors of the County of Los Angeles and the Registrar-Recorder/County Clerk, along with a copy of the resolution calling the 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 _____ August 5 _____, 2008, by the //// //// //// //// ////

Utility Users Tax Modernization Measure; and Proposition B - Long Beach Infrastructure

1	following vote:		
2	Ayes:	Councilmembers:	S. Lowenthal, DeLong, Andrews,
3			Reyes Uranga, Gabelich, Lerch.
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6	Noes:	Councilmembers:	None.
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8	Absent:	Councilmembers:	B. Lowenthal, O'Donnell, Schipske.
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