

RESOLUTION NO. 2008-29

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS
TO CONSOLIDATE AND CANVASS THE ELECTION AND PERMIT THE COUNTY
CLERK OF KINGS COUNTY TO RENDER SPECIFIED SERVICES TO THE CITY
OF LEMOORE RELATING TO THE CONDUCT OF THE MUNICIPAL ELECTION
TO BE HELD IN THE CITY OF LEMOORE, NOVEMBER 4, 2008, AND
APPROPRIATING FUNDS TO PAY FOR SAID SERVICES**

At a Regular Meeting of the City Council of the City of Lemoore duly called and held on June 3, 2008 at 7:30 p.m. on said day, it was moved by Council Member GREGO, seconded by Council Member MARTIN and carried that the following Resolution be adopted:

WHEREAS, the next Statewide General Election will take place on November 4, 2008; and

WHEREAS, the City of Lemoore will hold a Regular Municipal Election on Tuesday, November 4, 2008 for the election of three (3) Council Members, each for a full four-year term; and

WHEREAS, the City Council of the City of Lemoore has enacted Ordinance 8307 pursuant to Government Code Section 36503.5 requiring its General Municipal Election to be held on the same day as the Statewide General Election; and

WHEREAS, said Ordinance has been approved by the Kings County Board of Supervisors; and

WHEREAS, it is the desire of the City Council of the City of Lemoore to adopt a Resolution requesting the Board of Supervisors of the County of Kings to consolidate said election with the Statewide General Election pursuant to Part 3 of Division 10 of the Elections Code of the State of California (commencing with Section 10400); and

WHEREAS, it is the desire of the City Council of the City of Lemoore to adopt a Resolution requesting the Board of Supervisors of the County of Kings to render specified services to the City of Lemoore relating to the conduct of a Municipal Election pursuant to Section 10002 of the Elections Code of the State of California; and

WHEREAS, Elections Code Section 10002 requires the City of Lemoore to reimburse the County of Kings in full for the services performed upon presentation of a bill to the City of Lemoore.

NOW, THEREFORE, BE IT RESOLVED that the City of Lemoore hereby requests the Board of Supervisors of the County of Kings to consolidate the Municipal Election and the Statewide General Election on November 4, 2008 and perform or authorize the County Clerk to render the specified services set forth in attached Exhibit "A", by reference made a part hereof, relating to the conduct of a regular Municipal Election to be held on Tuesday, November 4, 2008, during the hours required by Statute.

BE IT FURTHER RESOLVED that a sum be appropriated and set aside from the General Funds of the City of Lemoore to reimburse the County of Kings in full for the services to be performed as herein requested and that said sum be paid to the County of Kings upon demand and presentation of a bill to the City of Lemoore.

Passed and adopted at a Regular Meeting of the City Council of the City of Lemoore held on the 3rd day of June, 2008 by the following vote:


AYES: GREGO, MARTIN, RODARMEK, MURRAY

NOES: NONE


ABSENT: HORNSBY

ABSTAINING: NONE

APPROVED:


John F. Murray
Mayor

ATTEST:



Nanci C. O. Lima, CMC
City Clerk

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss.
CITY OF LEMOORE)

I, Nanci C. O. Lima, City Clerk of the City of Lemoore do hereby certify the foregoing Resolution of the City Council of the City of Lemoore was duly passed and adopted at a Regular Meeting of the City Council held on June 3, 2008.

DATED: June 4, 2008



Nanci C. O. Lima, CMC
City Clerk

EXHIBIT "A"

The following services are requested:

1. The appointment of all required election officers and establishing of polling places. If no public building is available, make arrangements for rental of private residence.
2. Publish notice of Appointment of Election officers.
3. Prepare and provide official and sample ballots.
4. Mail sample ballots including candidates' statements.
5. Mail and receive absent voter ballots.
6. Supply all needed materials for polling places including voting booths, ballot boxes and voting punches.
7. Conduct the election.
8. Canvass the election returns on behalf of the City Clerk and certify results.
9. Prorate cost of election.
10. Designate a central counting place, publish notice thereof (Elections Code Section 12107) and provide facilities, services and equipment therefore.
11. In the event of a tie vote between two or more persons receiving an equal and the highest number of votes for the offices to be voted for, to determine the tie by lot.