

RESOLUTION NO. 16-0071

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO CONSOLIDATE THE CITY'S GENERAL MUNICIPAL ELECTION TO BE HELD ON MARCH 7, 2017 WITH THE SPECIAL COUNTYWIDE ELECTION TO BE HELD ON THE SAME DATE

WHEREAS, a General Municipal Election is to be held on March 7, 2017, in the City of Manhattan Beach ("City");

WHEREAS, in the course of conduct of the election it is necessary for the City to request specified services of the County of Los Angeles;

WHEREAS, all necessary expenses in performing these services shall be paid by the City;

WHEREAS, there may also be a Special Countywide Election held on March 7, 2017 to consider one or more Los Angeles County ballot measures;

WHEREAS, the City wishes to consolidate the General Municipal Election with the Special Countywide Election, if there is such an election, to be held on the same date, within the same City and polling places, and utilizing the same election officers with the County Registrar-Recorder/County Clerk to administer the election and canvass the returns of the General Municipal Election, and that the consolidated election be held in all respects as if there were only one election; and

WHEREAS, all necessary expenses in conduction the General Municipal Election and Special Countywide Election held on March 7, 2017 as one election shall be paid by the City consistent with the estimated election expenses prepared and presented by the Los Angeles County Registrar-Recorder/County Clerk.

NOW, THEREFORE, THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AND ORDERS AS FOLLOWS:

SECTION 1. If the County calls a Special Countywide Election for March 7, 2017, the City requests the following:

1. Pursuant to the requirements of California Elections Code Section 10002, that the Los Angeles County Board of Supervisors consents and approves the consolidation of the City's General Municipal Election with a Special Countywide Election on Tuesday, March 7, 2017, for the purpose of electing three Members of the City Council and one City Treasurer;
2. That the Board of Supervisors directs the Registrar-Recorder/County Clerk to administer, manage and oversee all facets of the General Municipal Election to

be held on March 7, 2017 and further direct the Registrar-Recorder/County Clerk to perform all necessary functions, services and tasks related to: the complete and successful conduct of the consolidated election; the provision of all election materials and equipment; the hiring, training and supervision of poll workers and other election personnel; the printing and distribution of ballot materials; the translation of ballot materials; the collection of submitted ballots; the tallying of votes; canvassing and the certification of election results; and

3. That the City will print and mail its own Voter Information Guide for the March General Municipal Election to the voters within the City.

SECTION 2. If the County does not call a Special Countywide Election for March 7, 2017:

1. Pursuant to Elections Code Section 1301, the City shall conduct a stand-alone election to be administered by the City Clerk; and
2. Pursuant to the provisions of Elections Code Section 10002, the City Council requests the Los Angeles County Board of Supervisors to permit the County Election Department to prepare and furnish the following for use in conducting the City standalone election:
 - a. A listing of county precincts with number of registered voters in each, so the City may consolidate elections precincts into City voting precincts, and maps of the voting precincts;
 - b. A list of polling places and poll workers the county uses for their elections;
 - c. The voter record of the names and addresses of all eligible registered voters in the City in order that the City's consultant may:
 - i. Produce labels for vote-by-mail voters;
 - ii. Produce labels for voter information guides;
 - iii. Print rosters of voters and street indexes;
 - d. Voter signature verification services as needed and voter signature files for the purpose of utilizing City-owned signature verification equipment, as needed;
 - e. Make available to the City election equipment and assistance as needed according to state law.

SECTION 3. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 4. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the Registrar-Recorder/County Clerk, each a certified copy of this resolution.

SECTION 5. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this Resolution and enter in into the book of original Resolutions.


PASSED, APPROVED and ADOPTED this 1st day of November, 2016.

AYES: Burton, Powell, Howorth, Lesser and Mayor D'Errico.
NOES: None.
ABSENT: None.
ABSTAIN: None.



TONY D'ERRICO
Mayor

ATTEST:



LIZA TAMURA
City Clerk

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) SS.
)
CITY OF MANHATTAN BEACH)

I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing resolution, being Resolution No. 16-0071 duly and regularly introduced before and adopted by the City Council of said City at a regular meeting of said Council, duly and regularly held on the 1st day of November, 2016 and that the same was so passed and adopted by the following vote, to wit:

Ayes: Burton, Powell, Howorth, Lesser and Mayor D'Errico.
Noes: None.
Absent: None.
Abstain: None.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of said City this 2nd day of November, 2016.



City Clerk of the City of
Manhattan Beach, California

(SEAL)