

Council/Agency Meeting Held: Deferred/Continued to: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	_____ City Clerk's Signature
Council Meeting Date: July 7, 2008	Department ID Number: CK 08-05

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY: Joan L. Flynn, City Clerk *J.L.F. POF*

PREPARED BY: Joan L. Flynn, City Clerk *J.L.F. POF*

SUBJECT: ADOPT RESOLUTIONS THAT CALL FOR AND CONSOLIDATE WITH THE COUNTY TO CONDUCT THE GENERAL MUNICIPAL ELECTION FOR CITY OFFICERS TO BE HELD ON NOVEMBER 4, 2008

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue: Resolutions must be adopted to call for, and consolidate with the County, in order to conduct the November 4, 2008 General Municipal Election. (Election of three members of the City Council, the City Clerk and the City Treasurer.)

Funding Source: Funds estimated at between \$173,759 and \$208,511 by the Registrar of Voters will be budgeted in FY 2008/09, Election Account #10010101.69300.

Recommended Action: Motion to adopt:

Resolution No. 2008-37, "A Resolution of the City Council of the City of Huntington Beach, California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 4, 2008 for the Election of Certain Officers as Required by the Provisions of the Charter"; and

Resolution No. 2008-38, "A Resolution of the City Council of the City of Huntington Beach, California, Requesting the Board of Supervisors of the County of Orange to Consolidate a General Municipal Election to be Held on Tuesday, November 4, 2008 with the Statewide General Election to be Held on that Date Pursuant to §10403 of the Elections Code".

E-9

REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: July 7, 2008

DEPARTMENT ID NUMBER: CK 08-05

Alternative Action(s): None.

Analysis:

These resolutions are needed in order to conduct the General Municipal Election, consolidated with the County, every two years.

The City Charter provides for City elections to be held pursuant to the State Elections Code. These resolutions comply with City Charter and State Code and must be adopted to implement the November 4, 2008 election of three members of the City Council, the City Clerk, and the City Treasurer.

Environmental Status: N/A

Strategic Plan Goal: Engaging the Community.

Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Resolution No. 2008-37 - Calling for General Municipal Election
6	2.	Resolution No. 2008-38 - Requesting Board of Supervisors to Consolidate City Election

E9.2

E9 . 3

ATTACHMENT #1

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RESOLUTION NO. 2008- 37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THE HUNTINGTON BEACH, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER

WHEREAS, under the provisions of the Charter, a General Municipal Election shall be held on Tuesday, November 4, 2008, for the election of Municipal Officers; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the Charter there is called and ordered to be held in the City of Huntington Beach, California, on Tuesday, November 4, 2008, a General Municipal Election for the purpose of electing three (3) Members of the City Council for the full term of four years; a City Clerk for the full term of four years, and a City Treasurer for a full term of four years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed pursuant to Elections Code Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

Section 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

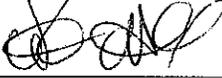
Section 7. The City Council authorizes the City Clerk to administer said elections and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

Section 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED AND ADOPTED on by the City Council of the City of Huntington Beach at a regular meeting thereof held on ____ day of _____, 2008.

Mayor

REVIEWED AND APPROVED:



City Administrator

to

INITIATED AND APPROVED:

City Clerk

APPROVED AS TO FORM:



City Attorney
1.2.08

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ATTACHMENT #2

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RESOLUTION NO. 2008- 38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Huntington Beach, called a General Municipal Election to held on Tuesday, November 4, 2008, for the purpose of the election of three (3) Members of the City Council, a City Clerk for the full term of four years, and a City Treasurer for the full term of four years; and

It is desirable that the General Municipal Election be consolidated with the Statewide General election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Orange canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of § 10403 of the Elections Code, the Board of Supervisors of the County of Orange is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 4, 2008, for the purpose of the election of three (3) Members of the City Council for a full term of four years, a City Clerk for the full terms of four years, and a City Treasurer for a full term of four years.

Section 2. That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

Section 3. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for holding of the consolidated election.

Section 4. That City of Huntington Beach recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

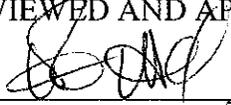
Section 5. That City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Orange.

Section 6. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED on by the City Council of the City of Huntington Beach at a regular meeting thereof held on _____ day of _____, 2008.

Mayor

REVIEWED AND APPROVED:



City Administrator *for*

INITIATED AND APPROVED:

City Clerk

APPROVED AS TO FORM:



City Attorney
7-2-08

E9.8