RESOLUTION NO. 3489-2011

RESOLUTION OF THE FORT BRAGG CITY COUNCIL REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF APRIL 10, 2012 ELECTION

WHEREAS, the City Council of the City of Fort Bragg has called a special municipal election to be held on Tuesday, April 10, 2012, for the purpose of electing a City Councilmember to fill the unexpired term of former Councilmember Jere Melo.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby resolve, declare, determine and order as follows:

SECTION 1. 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 special election.

SECTION 2. The County Election Department is authorized to canvass the returns of the special municipal election.

SECTION 3. The City of Fort Bragg 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 4. The 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 Mendocino.

SECTION 5. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

BE IT FURTHER RESOLVED that the County Clerk in conducting the City's election is requested to provide the following services:

- 1. Establish precinct boundaries.
- 2. Designate polling places and appoint election officers.
- 3. Notify election officers of their appointment and instruct inspectors concerning their duties.
- 4. Hire and pay election officers.
- 5. Arrange for the availability of polling places and all supplies necessary for casting ballots, and setting up voting booths.
- 6. Publish lists of precincts, election officers, polling places, and the hours that polls will be open.
- 7. Verify signatures appearing on candidates' nomination papers.
- 8. Provide sample ballots to each voter.
- 9. Receive absentee voter applications; supply absentee voter ballots to applicants; accept absentee voter ballot returns; retain custody of absentee voter ballots; count absentee voter ballots.

10. Provide Certificate of County Clerk as to Result of the Canvass, for approval by the Fort Bragg City Council.

BE IT FURTHER RESOLVED that the City Clerk in conducting the City's election shall provide the following services:

- 1. Publish the Notice of Election;
- 2. Publish Notice of Nominees as required by law;
- 3. Distribute and receive nomination papers;
- 4. Receive Candidate's Statement; and
- 5. Receive campaign statements and disclosure statements as required by law.

The above and foregoing Resolution was introduced by Councilmember Gjerde, seconded by Councilmember Hammerstrom, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 14th day of November, 2011, by the following vote:

AYES:

Councilmembers Gjerde, Hammerstrom, and Mayor Turner.

NOES:

None.

ABSENT:

Councilmember Courtney.

ABSTAIN:

None.

DAVE TURNER,

Mayor

ATTEST:

Cynthia M. VanWormer, CMC

City Clerk