RESOLUTION NO. <u>117-07</u>

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS AND THE REGISTRAR OF VOTERS OF THE COUNTY OF CONTRA COSTA TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 5, 2008 WITH THE STATEWIDE PRESIDENTIAL PRIMARY ELECTION TO BE HELD ON THAT DATE

WHEREAS, the City Council of the City of Richmond called a Special Municipal Election to be held on Tuesday, February 5, 2008, for the purpose of submitting to the voters an ordinance relating to the City's Telecommunications and Video Users' Tax and

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the Statewide Presidential Primary Election and other elections which may be held whole or in part of the territory of the City, as provided in Section 10400 of the Elections Code of the State of California and that within the City, the precincts, polling places, and election officers be the same, and that the County Election Department of the County of Contra Costa canvass the returns of the Special 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 RICHMOND DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

1. Pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors and Registrar of Voters of the County of Contra Costa are hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Statewide Presidential Primary Election and other elections held whole or in part of the territory of the City on Tuesday, February 5, 2008, for the purpose of submitting to the voters an ordinance with respect to the City's Telecommunications and Video Users' Tax.

2. The exact form of the question to be voted on at the election is as set forth in the resolution of the City Council calling the election, which resolution is incorporated herein by reference.

3. That the County Election Department is authorized to canvass the returns of the Special 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.

4. 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.

5. That the City of Richmond recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

6. That 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 Contra Costa.

7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of originals.

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I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held on November 6, 2007, by the following vote:

AYES: Councilmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Mayor McLaughlin

NOES: None

ABSTENTIONS: None

ABSENT: None

_____DIANE HOLMES_____
Clerk of the City of Richmond
(SEAL)

Approved:

GAYLE McLAUGHLIN
Mayor

Approved as to form:

LOUISE RENNE, Interim
City Attorney

State of California   }
County of Contra Costa   : ss.
City of Richmond   }

I certify that the foregoing is a true copy of Resolution No. 117-07, finally passed and adopted by the Council of the City of Richmond at the meeting held on November 6, 2007.

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Clerk of the City of Richmond

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