RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA REQUESTING THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY TO PERMIT THE REGISTRAR OF VOTERS OF SAID COUNTY TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF A CONSOLIDATED CITY OF PASADENA AND PASADENA UNIFIED SCHOOL DISTRICT PRIMARY NOMINATING ELECTION TO BE HELD ON MARCH 7, 2017, AND IF NECESSARY, A GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 18, 2017

WHEREAS, a consolidated Primary Nominating Election is to be held on March 7, 2017, in the City of Pasadena ("City") and Pasadena Unified School District ("School District"), and if necessary, a General Municipal Election to be held on April 18, 2017; and

WHEREAS, the School District Primary Nominating Election will be consolidated with the City Primary Nominating Election, and held as if there were only one election; and

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; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City and the School District on a pro-rata basis; and

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

WHEREAS, the City wishes to consolidate the Primary Nominating 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 School District precincts 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 Primary Nominating 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 conducting the Primary Nominating 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 CITY COUNCIL OF THE CITY OF PASADENA, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. If there is a Special Countywide Election to consider one or more ballot measures held on March 7, 2017, the City requests the following:

- (1) Pursuant to the requirements of California Elections Code ("Elections Code") Section 10002, the Board of Supervisors of the County of Los Angeles consent and approve the consolidation of the City's and School District's Primary Nominating Municipal Election with a Special Countywide Election on Tuesday, March 7, 2017, for the purpose of electing three Members of the City Council and four Members of the School District Board of Education; and
- (2) That the Board of Supervisors direct the Registrar-Recorder/County Clerk to administer, manage and oversee all facets of the Primary Nominating 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 Primary Nominating Election to the voters within City Council Districts 3, 5, and 7, and Board of Education Districts 1, 3, 5, and 7.

SECTION 2. If there is not a Special Countywide Election to consider one or more ballot measures held on March 7, 2017, and insofar as it is necessary to conduct a General Municipal (run-off) Election on April 18, 2017, the City will conduct stand-alone election(s):

(1) Pursuant to Elections Code Section 1301, the City and School District desire to conduct stand-alone election(s) to be administered by the City Clerk.

- (2) That pursuant to the provisions of Elections Code Section 10002, the City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish the following for use in conducting the City and School District standalone election(s):
 - a. A listing of county precincts with number of registered voters in each, so the City may consolidate election 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 address 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 Director of Finance is authorized and directed to pay out of the General Fund of the City a sum equal to the costs upon the completion of the services as described above 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 it into the book of original Resolutions.

Adopted at the regular meeting of the City Council on the day of October,
2016 by the following vote:
AYES:
NOES:
ABSENT:
ABSTAIN:
Mark Jomsky, City Clerk
Approved as to Form:

Theresa Fuentes, Assistant City Attorney