

ATTEST

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By USU Black Date 6.4.14

RESOLUTION R2014-93

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY NOVEMBER 4, 2014 FOR THE ELECTION OF TWO MEMBERS OF CITY COUNCIL; REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA TO CONSOLIDATE THE GENERAL MUNICIPAL ELECTION WITH THE SAID GENERAL ELECTION; AND REQUESTING THE COUNTY REGISTRAR OF VOTERS TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE GENERAL MUNICIPAL ELECTION

WHEREAS the City of Napa Charter ("City Charter") and Napa Municipal Code Chapter 1.08 govern the General Municipal Election for the City, and provide that the next General Municipal Election will be held on November 4, 2014; and

WHEREAS, pursuant to California Elections Code section 1200, the next statewide general election will be held on November 4, 2014; and

WHEREAS, in the course of conducting a General Municipal Election on November 4, 2014, it is necessary for the City to request services of the County as set forth in this resolution; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this resolution are true and correct, and establish the factual basis for the City Council's adoption of this resolution.

2. Pursuant to the requirements of the City Charter and the Napa Municipal Code, the City Council hereby calls and orders to be held in the City of Napa, California, on Tuesday, November 4, 2014, a General Municipal Election for the purpose of electing two members of the City Council, each for a four year term.

3. Pursuant to California Elections Code section 10403, the City Council hereby requests that the Board of Supervisors of Napa County (Board of Supervisors) consolidate the City's General Municipal Election with the statewide general election on

November 4, 2014. The offices to be voted upon at the Consolidated General Municipal Election will be two members of City Council, each for a four year term. The City hereby acknowledges that the Consolidated General Municipal Election will be held and conducted in the manner prescribed in California Elections Code section 10418. The City Council hereby requests that the Board of Supervisors authorize the County Registrar of Voters to take any and all steps necessary for the holding of the Consolidated General Municipal Election.

4. Pursuant to California Elections Code section 10002, the City Council hereby requests that the Board of Supervisors authorize and direct the County Registrar of Voters to provide such services as may be necessary to properly and lawfully hold and conduct a Consolidated General Municipal Election in the City on November 4, 2014, including, but not restricted to, furnishing indexes and election equipment, appointing precinct workers and officials, instructing workers and officials, addressing sample ballots for said City election, issuing vote-by-mail ballots, establishing and providing early voting, conducting central counting and official canvass, and performing such other acts as may be required, or directed by the City Clerk, subsequent to acceptance of nomination materials by the City Clerk.

5. The City Clerk is hereby authorized and directed to reimburse the County for services performed in accordance with this resolution, when the work is completed and upon presentation to the City of a properly approved bill subject to the approval by the City Clerk.

6. The City Clerk is hereby authorized and directed to coordinate with the County Registrar of Voters to procure and furnish the procurement of any and all official ballots, notices, printed matter and all supplies, equipment, paraphernalia that may be necessary in order to properly and lawfully conduct the Consolidated General Municipal Election. The ballots to be used at the election shall be in form and content as required by law.

7. In all particulars not recited in this Resolution, the General Municipal Election shall be held and conducted as provided by law for holding municipal elections.

8. This resolution provides notice of the time and place of holding the General Municipal Election, and the City Clerk is authorized, instructed and directed to give further or additional notice of the General Municipal Election in time, form, and manner as required by law.

9. It is anticipated that the City Council may authorize one or more ballot measures to be included as a part of the Consolidated General Municipal Election regarding one or more separate sets of proposed amendments to the City Charter. The first set of issues relates to a proposed amendment to City Charter Section 180, related to a proposed amendment to the rural urban limit ("RUL") line to add property generally known as the Napa Pipe Property within the RUL. The second set of issues relates to a proposed amendment to City Charter Sections 75 and 76.1, related to proposed

amendments to the City's personnel systems. If either of these proposed ballot measures or any additional measures are approved by Council, the City will request the Board of Supervisors to consolidate these ballot measures as a part of the Consolidated General Municipal Election, no later than 88 days prior to the date of the election, pursuant to California Elections Code section 10403.

10. The resolution indicates that any City ballot measures to be placed on the November 2014 ballot will require subsequent action by the City Council. The City has scheduled Council action on a ballot measure related to the proposed expansion of the rural urban limit ("RUL") line for the Council meeting of July 22, 2014, and a ballot measure regarding personnel regulations for the Council meeting of August 5, 2014.

11. The City Clerk is directed to forward a certified copy of this Resolution without delay to the Board of Supervisors and to the County Registrar of Voters.

12. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 3rd day of June, 2014, by the following vote:

AYES: Inman, Sedgley, Mott, Pedroza, Techel

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:



For Dorothy Roberts
City Clerk

Lisa Blackmon, Deputy City Clerk

Approved as to form:



Michael W. Barrett
City Attorney