

RESOLUTION NO. R-253345

FEB 17 1981

WHEREAS, on December 16, 1980, the City Council adopted Resolution No. R-253335 declaring its intent to submit to the qualified voters of the City of San Diego Ordinance No. 15375 (New Series) for approval or rejection; and

WHEREAS, on February 17, 1981, the City Council adopted Ordinance No. O-15452 (New Series) calling a special municipal election by mail to be held in the City on May 5, 1981 for the purpose of submitting said ordinance to the qualified voters for their approval or rejection; and

WHEREAS, it is deemed to be economical and in the public interest to have the Registrar of Voters of the County of San Diego perform for The City of San Diego certain services in regard to said election; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That the Board of Supervisors of the County of San Diego be and is hereby requested to authorize and direct the Registrar of Voters of the County of San Diego to perform the following services, under the direction and supervision of the City Clerk of The City of San Diego, in connection with the special municipal election by mail:

1. Utilize the services of Neyenesch Printers as a sub-contractor for all printing, inserting and mailing services because of the time constraints and to provide on-site

supervision of the printing and proofing of the ballots.

2. Furnish a tabulation of the number of registered voters.

3. Prepare and furnish to the City Clerk copies of the Index to the Great Register, together with supplements thereto.

4. Appropriate, print or cause to be printed, the requisite number of official ballots.

5. Print, or cause to be printed, the requisite number of sample ballots containing the title and summary, text, arguments for and against, and voting instructions.

6. Permit the City Clerk to proof for correctness and format the official ballots, sample ballots and all related election materials.

7. Furnish and address the outgoing and return envelopes necessary to mail official ballots.

8. Insert the official ballots, sample ballots, and pre-addressed and pre-stamped identification envelopes into the outgoing envelopes for mailing, and cause same to be mailed in a five-day period as specified in Ordinance No. O-15452 (New Series) calling said election.

9. Establish and operate a public polling place at the Registrar of Voters' office from the 29th day prior to the election day, weekdays from 8:00 a.m. to 5:00 p.m., and on election day until midnight.

10. Provide absentee ballots and replacement ballots pursuant to the provisions of Sections 6 and 7 of Ordinance No. O-15452 (New Series).

11. To receive, in conjunction with the City Clerk, voted official ballots, up to 12 o'clock midnight on election day.

12. Verify and challenge signatures of returned voted ballots.

13. Process and prepare official ballots for tabulation.

14. Make arrangements for answering telephones at the Registrar of Voters' office from 7:00 a.m. until midnight election day.

15. Tabulate ballots; provided, however, no ballots shall be counted prior to the verification of the signatures on all valid ballots received prior to 12:00 midnight on election day.

16. Arrange for issuance of a final bulletin of the election returns only to the City Clerk following completion of tabulation. The Registrar of Voters will only provide public information relating to the election results to the City Clerk.

17. Canvass the returns of the election.

18. Furnish official election results to include a breakdown of ballots returned undeliverable, the number of replacement ballots issued, the number of challenged and rejected ballots by type of challenge, and the number of ballots received after the deadline.

19. Make all arrangements and take all necessary steps to pay all costs of the election incurred as the result of these services performed for The City of San Diego.

20. Bill The City of San Diego for the election expenses.

21. Supply all translated election materials to targeted voters as required.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$400,000 from the Transient Occupancy Tax New Convention Facility Fund is hereby authorized for the purpose of conducting the special municipal election by mail in the City of San Diego, pursuant to Ordinance No. 0-15452 (New Series) and this resolution.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H. Swett
Stuart H. Swett
Chief Deputy City Attorney

SHS:rc:930.44
2/10/81 REVISED 2/17/81
Or. Dept.: Clerk
Aud. Cert. #81622

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 400,000.00 Fund T.O.T. New Convention Facility
Purpose Authorizing expenditure of funds for Special Municipal Referendary Election



Auditor and Comptroller of
The City of San Diego, Calif.

Date February 04, 19 81

By _____

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ _____

Dated _____, 19 _____

Auditor and Comptroller of
The City of San Diego, Calif.

BY _____

* FUND/
DEPT.

ORG. NO.

ACCOUNT

JOB ORDER

BENEFITING
DEPARTMENT

PURPOSE _____

VENDOR _____

* USE FUND NO. ONLY WHEN USING GEN. LEDGER & REV. ACCTS., OTHERWISE USE DEPT. NO.

Passed and adopted by the Council of The City of San Diego on FEB 17 1981,
 by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred Schnaubelt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
 Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
 City Clerk of The City of San Diego, California.

By June A. Blackwell, Deputy.

(Seal)

Office of the City Clerk, San Diego, California	
Resolution Number <u>R-253645</u>	Adopted <u>FEB 17 1981</u>