

RESOLUTION NUMBER R- 277183

ADOPTED ON JAN 09 1991

WHEREAS, the Charter of The City of San Diego provides for the recall of an elective officer, and a petition to recall Councilmember Linda Bernhardt has been found sufficient to qualify for a recall election to be held; and

WHEREAS, the recall election will be held on the 9th day of April, 1991; 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 Recall Election:

1. Furnish a tabulation of the number of registered voters in Council District Five (5) as defined on November 24, 1990, by precinct;
2. Examine and verify the signatures of nominating petitions;
3. Establish voting precincts with polling places in number consistent with the structure that resulted in 103 polling

places, more or less, for District Five (5) in the 1989 General Municipal Election, and establish additional polling places as may be required to accommodate population changes since 1989;

4. Negotiate and secure the locations for polling places and secure the services of three (3) persons for each precinct to serve as members of the various precinct boards and furnish a list of same for filing in the office of the City Clerk;

5. Prepare and furnish for each election three (3) copies of the Index to the Great Register, together with supplements thereto;

6. Cause to be printed the requisite number of sample ballots, official ballots, polling place slips, rosters, tally books and other necessary forms;

7. Furnish and address for each election the voter pamphlets necessary to mail sample ballots to the registered voters of the City;

8. Assemble the sample ballots and other printed matter into voter pamphlets for mailing, and cause the same to be mailed, as required by law;

9. Assemble the election material and supplies into ballot bags for delivery to the various precincts;

10. Issue absent voter ballots as required by law;

11. Make all necessary arrangements for the delivery and pickup of polling place supplies and booths, and for the delivery of the ballot bags for the various precincts;

12. Make arrangements for answering the telephone at the Registrar's office between 6:30 a.m. and 8:00 a.m., and after 5:00 p.m. on election day;

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13. Receive the returns of the elections and supplies, and arrange for the issuance of bulletins of the returns of the election on the night of the election;

14. Sort and assemble the election material and supplies in preparation for the canvassing of the returns of the elections;

15. Canvass the returns of the elections, including absent voter ballots;

16. Furnish a tabulation of the number of votes given in each precinct;

17. Make all arrangements and take the necessary steps to pay the members of the Precinct Boards, the Polling Place rentals, and the persons returning the ballot bags.

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of San Diego be and is hereby requested to authorize and direct the Auditor and Controller of the County of San Diego to assist the Registrar of Voters of the County of San Diego in the conduct of the work by the drawing of the warrants for the payment of the members of the Precinct Boards, the Polling place rentals and the persons returning the ballot bags, in the amounts to be specified by the ordinances of The City of San Diego calling said elections.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized and directed to make payments to the Registrar of Voters, in compliance with the Board of Supervisor's advance payment policy and the Registrar of Voters' schedule for progress payments which is as follows:

Schedule for Funding Registrar of Voters' Services:

| Election | Payment Number | Payment Amount (% Total) | Payment Time (Days Before Election) | Date |
|----------|----------------|--------------------------|-------------------------------------|-------------------|
| Recall | 1st | 50 | 45 | February 25, 1991 |
| | 2nd | 50 | 30 | March 11, 1991 |

BE IT FURTHER RESOLVED, that the County of San Diego shall be reimbursed in full for the services performed by the Registrar of Voters for The City of San Diego in connection with the election services herein described.

BE IT FURTHER RESOLVED, that The City of San Diego agrees to indemnify and to save free and harmless the County, its officers, agents and employees from expense or liability, including reasonable attorneys fees, as the result of an election contest initiated pursuant to the provisions of the Division 13 of the Elections Code of the State of California after conduct of these elections.

APPROVED AS TO FORM ONLY: JOHN W. WITT, City Attorney

By Cristie C. McGuire
 Cristie C. McGuire
 Deputy City Attorney

CCM:jrl
 12/17/90
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Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

JAN 09 1991

| Council Members | Yeas | Nays | Not Present | Ineligible |
|------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Abbe Wolfsheimer | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ron Roberts | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Hartley | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| H. Wes Pratt | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Linda Bernhardt | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| J. Bruce Henderson | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Judy McCarty | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bob Filner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mayor Maureen O'Connor | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

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

By *Blenda R. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-277183* Adopted *JAN 09 1991*

