RESOLUTION NUMBER R- **278031**

ADOPTED ON __JUN 0 3 1991__

WHEREAS, the Charter of The City of San Diego provides that the Municipal Primary Election shall be held on the third Tuesday in September of each odd-numbered year, and that the General Municipal Election shall be held on the first Tuesday after the first Monday in November of the same year; and

WHEREAS, in the year 1991, the Municipal Primary Election will be held on the 17th day of September, and the General Municipal Election will be held on the 5th day of November; 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 elections; 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 Municipal Primary Election and General Municipal Election:

1. Furnish a tabulation of the number of registered voters in each Council district 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 369 polling places, more or less, for Districts 2, 4, 6 and 8 in the 1987 Municipal Primary Election, and establish additional polling places as may be required to accommodate population changes since 1987;

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 each election day;

13. Receive the returns of the elections and supplies, and arrange for the issuance of bulletins of the returns of each 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. Furnish a tabulation of the number of votes given in each Council district by precinct;

18. 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

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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
Primary	1st	60	70	July 8, 1991
	2nd	40	29	August 19, 1991
General	1st	50	46	September 20, 1991
	2nd	50	29	October 7, 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: JOHN W. WITT, City Attorney

By: _____Cristie C. McGuire_____
       Cristie C. McGuire
       Deputy City Attorney

CCM:jrl
05/29/91
Or.Dept:Clerk
Aud.Cert.:9200008
R-91-2074

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The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE   AC 9200008

ORIGINATING DEPT. NO. 035

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 $ 900,000.00   Fund 100

Purpose Authorizing the expenditure of funds for Municipal Elections.

Date May 27 , 19 91   By: _Diane Sheetha_
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1	0	100	035	107	4222	03550				$900,000.00
								TOTAL AMOUNT		$900,000.00

FUND OVERRIDE ☐

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 $_____

Vendor_____

Purpose_____

Date_____ , 19___   By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
								TOTAL AMOUNT		

AC-301 (REV 3-86)   FUND OVERRIDE ☐

R-278031   CONTINGENT ON APPROVAL OF FY92 APPROPRIATION ORDINANCE AC 9200008
                                        JUN 0 3 1991

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

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	☑	☐	☐	☐
Ron Roberts	☐	☐	☑	☐
John Hartley	☑	☐	☐	☐
H. Wes Pratt	☑	☐	☐	☐
Tom Behr	☑	☐	☐	☐
J. Bruce Henderson	☑	☐	☐	☐
Judy McCarty	☑	☐	☐	☐
Bob Filner	☑	☐	☐	☐
Mayor Maureen O'Connor	☑	☐	☐	☐

AUTHENTICATED BY:

(Seal)

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

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

By .... Deputy.

Office of the City Clerk, San Diego, California

Resolution Number ...... R-278031 ...... Adopted ...... JUN 0 3 1991

CC-1276 (Rev. 4-91)