(R-2001-1096)

RESOLUTION NUMBER R- 294498
ADOPTED ON JAN 3 0 2001

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CALLING A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF SAN DIEGO ON APRIL 17, 2001.

WHEREAS, Councilmember Valorie Stallings has submitted her resignation from the City Council District 6 seat to the City Clerk effective 11:22 a.m. on January 29, 2001; and

WHEREAS, the Charter of The City of San Diego provides that a Special Election shall be held within ninety (90) days of the date of vacancy, as there is no regular municipal or statewide election scheduled to be held within 180 days of the vacancy; and

WHEREAS, if one candidate receives the majority of votes cast for all candidates in the special election, the candidate receiving the majority of votes cast shall be deemed to be and declared by the Council to be elected to the vacant office; and

WHEREAS, if no candidate receives a majority of votes cast in the special election, a special run-off election shall be held within forty-nine (49) days of the first special election, as there is no regular municipal or statewide election scheduled to be held within ninety (90) days of the proposed special run-off election date; and

WHEREAS, the City Council has called the first special election to be held on the 17th day of April, 2001; 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 special election:

- 1. Furnish a tabulation of the number of registered voters in Council District 6 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 80 polling places, more or less, for District 6 in the 1998 General Municipal Election, and establish additional polling places as may be required to accommodate populations changes since that election;
- 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

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ballots to the registered voters of the City;

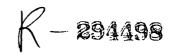
- 8. Assemble the sample ballots and other printed matter into voter pamphlets for mailing, and cause the same to be mailed, as required by law;
- 9. Assemble the election material and supplies into ballot bags for delivery to the various precincts;
  - 10. Issue absent voter ballots as required by law;
- 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 between 5:00 p.m. and the close of the polls on election day;
- 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 election;
  - 15. Canvass the returns of the election, including absent voter ballots;
  - 16. Furnish a tabulation of the number of votes given in Council District 6 by 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 ordinance of The City of San Diego calling said election.

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 Supervisors' advance payment policy.

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 Division 13 of the Elections Code of the State of California after conduct of these elections.

APPROVED: CASEY GWINN, City Attorney

Ву

Cristie C. McGuire
Deputy City Attorney

CCM:jrl 01/29/01

Aud.Cert: 2100830

Or.Dept:City R-2001-1096

## I'ne City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

## CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING
DEPT. NO.:

ORIGINATING
DEPT. NO.:

601/901

|  | the                          |  | g resol                                      |   |   | •  |  |   |   | the purpose set into the Treasury,  |        |
|--|------------------------------|--|--|---|---|--|--|---|---|---|--------|
| Amount                                   |                              | 275,000.00   |  |   |   |  | Fund   |   | 100/10001                                     |   |        |
| Purpose                                  |                              | To authorize the expenditure of funds for the special election on April 17, 2001, for the purpose of |  |   |   |  |  |   |   |   |        |
| Date                                     |                              | January 29, 2001   |  |   |   | By:  AUDITOR AND COMPTROLLER'S DEPARTMENT  ACCOUNTING DATA |  |   |   |   |        |
|  |                              |  |  |   |   |  |  |   |   |   | ACCTG. |
| LINE                                     | PY                           | FUND   | DEPT   | ORG.  | ACCOUNT                                     | ORDER  | ACCOUNT  | EQUIP   | FACILITY                                      | AMOUNT CAA 407 00   |        |
| 001                                      | 0                            | 100  | 601  | 2350  | 4222  | 002350   |  |   |   | \$44,497.00   |        |
| 002                                      | 0                            | 10001  | 901<br>901                                   |   | 4222<br>4222                                | 976011<br>996011   |  |   |   | 29,284.86   |        |
| 003                                      | 0                            | 10001  | 901  |   | 4222  | 006013   |  |   |   | 110,761.91<br>90,456.23   |        |
| 004                                      | U                            | 10001  | 901  |   | 4222  | 000013   |  |   |   | 90,400.23   |        |
|  | <u> </u>                     |  |  |   |   |  | .  | TOTAL A   | MOLINT  | \$275,000.00  |        |
| L  |                              | TOTAL AIMOUNT  |  |   |   |  |  | MOCIVI  | FUND OVERRIDE                                 |   |        |
| requirer<br>purpose<br>Treasur<br>same a | men<br>e of<br>y, o<br>ire t | ts of the<br>said con<br>r are an<br>o be dra  | Charter<br>tract, th<br>ticipated<br>wn, and | of the C<br>nat sufficed to come<br>d that th | City of San I<br>ient moneys<br>ne into the | Diego, that<br>s to meet t<br>Treasury,<br>ey now ac       | sufficient in the obligation to the create transfer the create transfer in the sufficient the sufficient to the sufficie | moneys had ons of sail dit of the line Treasure | ave been apd contract appropriation, together | onformity with the ppropriated for the are actually in the on from which the with the moneys noumbered. |        |
| Not t                                    | о Ех                         | ceed \$  |  |   |   |  | •••  |   |   |   |        |
| Vend                                     | lor                          |  |  |   |   | · · · · · · · · · · · · · · · · · · ·                      |  |   |   | · .   |        |
| Purpose                                  |                              |  |  |   | **<br>**                                    |  |  |   |   |   |        |
|  |                              |  |  |   |   |  |  |   |   |   |        |
| Date                                     |                              |  |  |   |   | Ву   |  |   |   |   |        |
| Duto                                     |                              |  | AUDITOR AND COMPTROLLER'S DEPARTMENT         |   |   |  |  |   |   |   |        |
|  |                              |  |  |   | A   | CCOUNTING DA   |  |   | <del></del>                                   |   |        |
| ACCTG.<br>LINE                           | CY<br>PY                     | FUND   | DEPT   | ORG.  | ACCOUNT                                     | JOB<br>ORDER   | OPERATION<br>ACCOUNT   | BENF/ .<br>EQUIP                                | FACILITY                                      | AMOUNT  |        |
|  |                              |  |  |   |   |  |  |   |   |   |        |
|  | _                            |  |  |   |   |  |  |   |   |   |        |
|  | <u> </u>                     |  |  |   |   |  |  | <del></del>                                     |   |   |        |
|  |                              |  |  |   |   |  |  |   |   |   |        |
|  |                              |  |  |   |   |  |  | TOTAL A   | MOUNT   |   |        |

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AC-361 (REV 2-92)

AC 2100830 '

FUND OVERRIDE