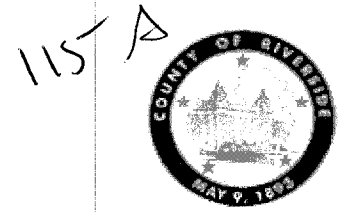


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Registrar of Voters

SUBMITTAL DATE:
November 17, 2009

SUBJECT: Approval of Election Services

RECOMMENDED MOTION: That the Board approve election services for the February 23, 2010 City of Lake Elsinore Special Recall Election.

BACKGROUND: California Elections Code § 10002 allows jurisdictions to request that the Board of Supervisors approve the Registrar of Voters to conduct elections by submitting a resolution requesting these services. The City of Lake Elsinore has complied with this requirement and requests the Registrar of Voters to conduct their Special Recall Election. The department has the resources to conduct this election. The jurisdiction will reimburse the department based on associated direct costs.

Departmental Concurrence

Attachments: Resolution No. 2009-057

Barbara Dunmore

BARBARA DUNMORE
Registrar of Voters

FINANCIAL DATA	Current F.Y. Total Cost:	\$ N/A	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ N/A	For Fiscal Year:	N/A

SOURCE OF FUNDS:

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Karen L. Johnson*

County Executive Office Signature

Karen L. Johnson

Dept't Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.:

District: ALL

Agenda Number:

2.8



RECEIVED

09 NOV 15 AM 10:24

REGISTRAR OF VOTERS
COUNTY OF RIVERSIDE

November 12, 2009

Riverside County Board of Supervisors
4080 Lemon Street
Riverside, CA 92501

Resolution 2009-057 requesting ROV Election Assistance

Dear Clerk of the Board;

The City of Lake Elsinore would like to inform the Riverside County Board of Supervisors a Recall Special Municipal Election will be held in the City of Lake Elsinore, California, on February 23, 2010. In the course of conducting this election the City of Lake Elsinore, is requesting services from the County of Riverside Registrar of Voters' office, and will pay for all necessary expenses for performing these services.

Per California Elections Code Section 10002, the City Council requests the Riverside County Board of Supervisors to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct boards as the polling places; and will make available to the City additional election equipment and assistance according to State law. The City of Lake Elsinore shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

The City Clerk of the City of Lake Elsinore, to the Riverside County Board of Supervisors and to the Riverside County Election Department, each a certified copy of Resolution 2009-057 which was passed by the City Council on October 27, 2009.

Sincerely,

Debora Thomsen, CMC
City of Lake Elsinore City Clerk

951.674.1124

4080 LEMON STREET

LAKE ELSINORE, CA 92530

WWW.CITYOFELSINORE.ORG

c: ✓ Riverside County Registrar of Voters, Ms. Barbara Dunmore

STATE OF CALIFORNIA }
COUNTY OF RIVERSIDE } SS
CITY OF LAKE ELSINORE }

I, Debora Thomsen, City Clerk of the City of Lake Elsinore, California, do hereby certify that Resolution No. 2009-057 was adopted by the City Council of the City of Lake Elsinore, California, at a regular meeting held on the 27th day of October 2009. Attached is a true and correct copy of the original document which is on file in my office.

EXECUTED this 12th day of November, 2009, at the City Clerk's office of Lake Elsinore, California.

Debora Thomsen

Debora Thomsen, CMC, City Clerk
City of Lake Elsinore, California



RESOLUTION NO. 2009-057

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, REQUESTING THE RIVERSIDE COUNTY BOARD OF SUPERVISORS TO RENDER SPECIFIC SERVICES TO THE CITY RELATING TO CONDUCT A RECALL SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 23, 2010

WHEREAS, a Recall Special Municipal Election is to be held in the City of Lake Elsinore, California, on February 23, 2010; and

WHEREAS, in the course of conducting this election, it is necessary for the City of Lake Elsinore, California to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Lake Elsinore, California.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

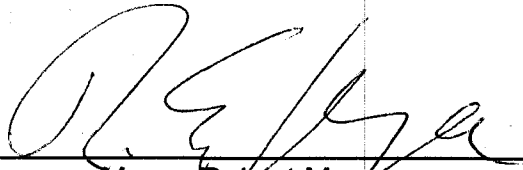
SECTION 1. Pursuant to California Elections Code Section 10002, the City Council requests the Riverside County Board of Supervisors to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct boards as the polling places; and will make available to the City additional election equipment and assistance according to State law.

SECTION 2. The City of Lake Elsinore shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. The City Clerk of the City of Lake Elsinore, California is directed to forward without delay to the Riverside County Board of Supervisors and to the Riverside County Election Department, each a certified copy of this resolution.


SECTION 4. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

October 27, 2009
PASSED, APPROVED AND ADOPTED ON FEBRUARY 23, 2010. *dt*



Mayor Robert Magee
City of Lake Elsinore, California

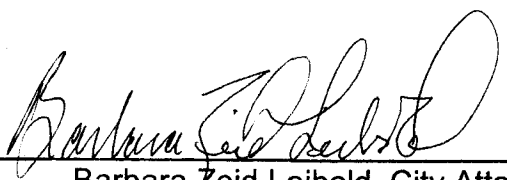
ATTEST:



Debora Thomsen, CMC City Clerk
City of Lake Elsinore, California



APPROVED TO FORM:



Barbara Zeid Leibold, City Attorney
City of Lake Elsinore, California

STATE OF CALIFORNIA
COUNTY OF RIVERSIDE
CITY OF LAKE ELSINORE } SS

I, Debora Thomsen, City Clerk of the City of Lake Elsinore, California, do hereby certify that Resolution No. 2009-057 was adopted by the City Council of the City of Lake Elsinore, California, at a regular meeting held on the 27th day of October, 2009, and that the same was adopted by the following vote:


AYES: Bhutta, Hickman, Magee, Melendez.

NOES: None.

ABSENT: Buckley.

ABSTAIN: None.

EXECUTED this 30th day of October, 2009, at the City Clerk's office of Lake Elsinore, California.



Debora Thomsen, CMC, City Clerk
City of Lake Elsinore, California

