



AGENDA ITEM NO.
C-2

COUNTY OF HUMBOLDT

For the meeting of: June 14, 2016

Date: June 1, 2016

To: Board of Supervisors

From: Supervisor Ryan Sundberg

Subject: Resolution from the City of Trinidad Requesting Consolidation of the General Municipal Election with the Statewide General Election to be held on November 8, 2016.

RECOMMENDATION(S): That the Board of Supervisors approve request for consolidation with the condition that the City of Trinidad reimburse the County for costs incurred pursuant to this request, and notify the Elections Department of the County to take any and all steps necessary for the holding of the consolidated election.

SOURCE OF FUNDING: City of Trinidad.

DISCUSSION: On May 10, 2016, the Trinidad City Council passed Resolution No. 2016-06 calling for consolidation of the General Municipal Election with the Statewide General Election to be held on November 8, 2016. The City of Trinidad is requesting consolidation pursuant to Election Code Section 10403 and agrees to reimburse the County for all costs associated with the consolidated election.

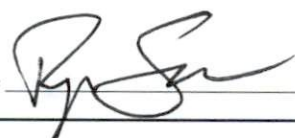
FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: City of Trinidad.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution # 2016-06.

Prepared by Kathy Hayes

Signature 

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

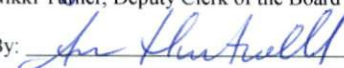
BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor Fennell
 Seconded by Supervisor Sundberg
 And unanimously carried by those members present,
 The Board hereby adopts the recommended action
 contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Dated: June 14, 2016
 Nikki Turner, Deputy Clerk of the Board

Meeting of: _____

By: 

TRINIDAD CITY HALL
P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Dwight Miller, Mayor
Gabriel Adams, City Clerk



RESOLUTION 2016-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TRINIDAD, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 01, 2016.

WHEREAS, a General Municipal Election is to be held in the City of Trinidad, California on November 01, 2016; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Trinidad;

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

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County 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 address 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 board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City 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. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Trinidad on this 10th day of May 2016.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Trinidad by the following roll call vote:

Ayes: Fulkerson, Miller, Baker
Noes: None
Absent: West
Abstain: None

Attest:

Gabriel Adams
Trinidad City Clerk

Dwight Miller
Mayor

TRINIDAD CITY HALL
P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Dwight Miller, Mayor
Gabriel Adams, City Clerk



RESOLUTION 2016-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TRINIDAD, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 08, 2016.

WHEREAS, a General Municipal Election is to be held in the City of Trinidad, California on November 08, 2016; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Trinidad;

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

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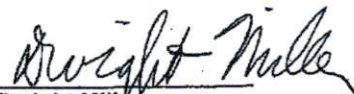
PASSED, APPROVED AND ADOPTED by the City Council of the City of Trinidad on this 10th day of May 2016.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Trinidad by the following roll call vote:

| | |
|----------|--------------------------|
| Ayes: | Fulkerson, Miller, Baker |
| Noes: | None |
| Absent: | West |
| Abstain: | None |

Attest:


Gabriel Adams
Trinidad City Clerk


Dwight Miller
Mayor