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**OFFICE OF THE
CITY CLERK**

VALERIE A. BURROWES, CMC/AAE
CITY CLERK

VIRGINIA K. HENRY, CMC/AAE
ASSISTANT CITY CLERK

November 10, 1998

**CITY OF SACRAMENTO
CALIFORNIA**

**APPROVED
BY THE CITY COUNCIL**

NOV 10 1998

**OFFICE OF THE
CITY CLERK**

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Mayor and City Councilmembers
Sacramento, California

Honorable Members In Session:

SUBJECT: CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON MARCH 2, 1999 TO FILL THE UNEXPIRED TERM IN COUNCIL DISTRICT 6

LOCATION AND COUNCIL DISTRICT: Council District 6

CONTACT PERSON: Luann Lee, 264-7200

FOR COUNCIL MEETING OF: November 10, 1998

SUMMARY

This report requests that the City Council adopt the attached resolutions: (1) calling for a Special Municipal Election to be held on March 2, 1999, and (2) requesting that the Sacramento County Board of Supervisors instruct the County Registrar of Voter to provide specified services in connection with the election.

BACKGROUND

Pursuant to Sacramento City Charter Section 28, a vacancy on the City Council shall be filled by special election when the vacancy occurs more than one year prior to the general election that would routinely fill that seat. As the remainder of the term for this seat is more than one year, a special election is required to be held.

In addition, in order for the County Registrar of Voters to provide specific services in assisting the City Clerk with the conduct of the election, it is necessary to comply with the California Elections Code Section 10002, and adopt a resolution requesting that the Sacramento County Board of Supervisors instruct the County Registrar of Voters to provide services as needed.

City Council
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Calling Special Election
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FINANCIAL CONSIDERATIONS

Funds are available in the City Clerk's election budget to accommodate all routine costs associated with the election. The County Registrar has estimated the cost to be approximately \$89,101.

ENVIRONMENTAL CONSIDERATIONS

None.

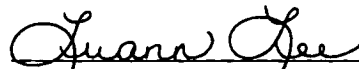
POLICY CONSIDERATIONS

The procedures used in conducting this election are in accordance with the California Elections Code and Sacramento City Charter.

WBE/MBE

No impact.

Respectfully submitted,



Luann Lee, Elections Clerk



Valerie Burrowes, City Clerk

LL980186

RESOLUTION NO. 98-550

APPROVED
BY THE CITY COUNCIL

NOV 10 1998

ADOPTED BY THE SACRAMENTO CITY COUNCIL

OFFICE OF THE
CITY CLERK

ON DATE OF _____

**RESOLUTION CALLING AND GIVING NOTICE OF THE HOLDING OF A
SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH
2, 1999, FOR THE ELECTION OF A DISTRICT 6 MUNICIPAL OFFICER
AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE
OF CALIFORNIA RELATING TO CHARTER CITIES**

WHEREAS, under the provisions of the laws relating to charter cities in the State of California, a Special Municipal Election shall be held on Tuesday, March 2, 1999, for the election of a Municipal Officer; and

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

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to charter cities, there is called and ordered to be held in the City of Sacramento, California, on Tuesday, March 2, 1999, a Special Municipal Election for the purpose of electing a municipal officer to serve out an unexpired term in City Council District 6.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the polls for the election shall be open at 7:00 o'clock a.m. of the day of the election and shall remain open continuously from that time until 8:00 o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 4. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 5. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

FOR CITY CLERK USE ONLY

RESOLUTION NO. _____

DATE ADOPTED: _____

SECTION 6. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

MAYOR

ATTEST:

CITY CLERK

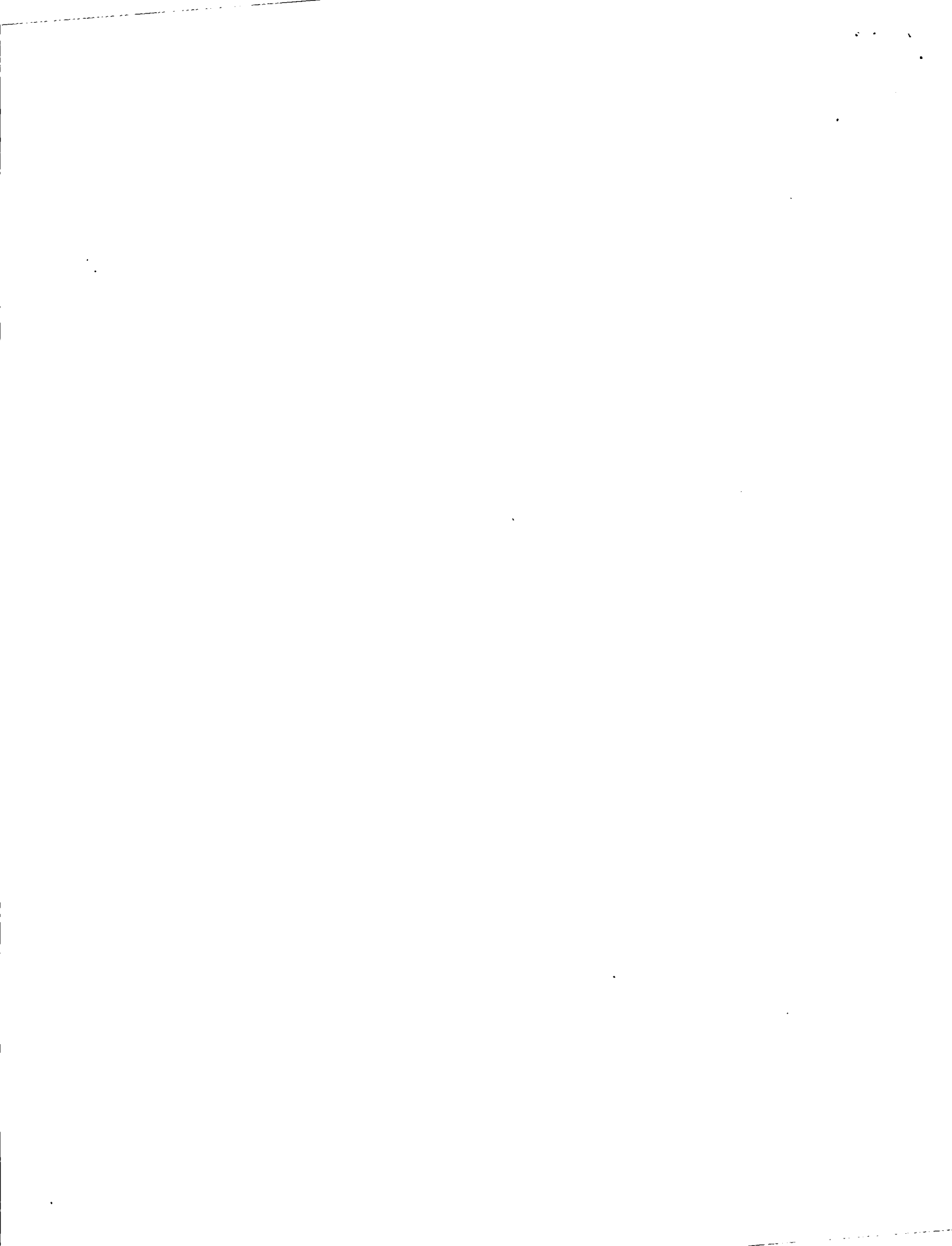
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FOR CITY CLERK USE ONLY

RESOLUTION NO. _____

DATE ADOPTED: _____

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RESOLUTION NO. 98-551

APPROVED
BY THE CITY COUNCIL

NOV 10 1998

ADOPTED BY THE SACRAMENTO CITY COUNCIL

OFFICE OF THE
CITY CLERK

ON DATE OF _____

RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SACRAMENTO TO ORDER THE COUNTY REGISTRAR OF VOTERS TO RENDER CERTAIN ELECTION SERVICES TO THE CITY OF SACRAMENTO IN CONNECTION WITH THE CONDUCTING OF A MARCH 2, 1999 SPECIAL MUNICIPAL ELECTION PURSUANT TO SECTION 10002 OF THE ELECTIONS CODE

THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The Board of Supervisors of the County of Sacramento is hereby requested to order to County Registrar of Voters to render the following services in accordance with and pursuant to the provisions of the California Elections Code to the City of Sacramento in connection with the conducting of the Special Municipal Election to be held on Tuesday, March 2, 1999.

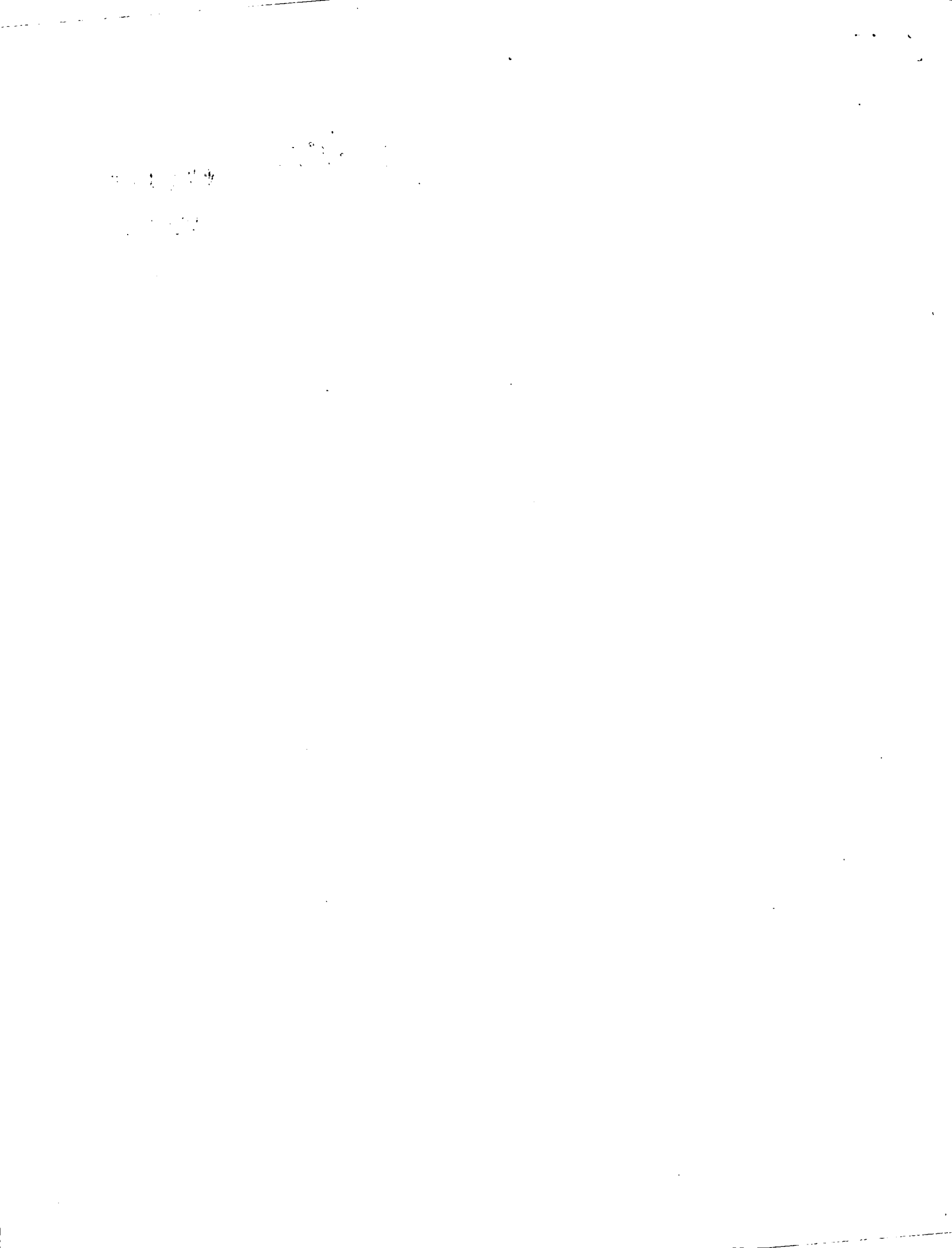
- a. Examine the signatures upon any nomination paper or petition of any candidate for municipal office.
- b. Establish precincts and polling places, secure election officers, and prepare and mail notices of appointment.
- c. Purchase precinct supplies and absentee voter supplies.
- d. Print sample ballots and polling place cards, including the statements of candidate's qualifications and mail to registered voters.
- e. Transport voting booths, ballots, original books of affidavits, ballot boxes and precinct supplies to precincts.
- f. Provide printed official ballots.
- g. Provide for absentee voting through the Office of the County Registrar of Voters.

FOR CITY CLERK USE ONLY

RESOLUTION NO. _____

DATE ADOPTED: _____

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- h. Supervise and conduct election.
- i. Tabulate electronic votes.
- j. Perform all things necessary or incidental to accomplish the above functions in conducting the election.

SECTION 2. That the County Election Department is authorized to canvass and certify the returns of the Special Municipal Election.

SECTION 3. That the City of Sacramento recognizes that costs will be incurred by the County by reason of this election and agrees to reimburse the County of any costs.

SECTION 4. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Sacramento.

SECTION 5. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

MAYOR

ATTEST:

CITY CLERK

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FOR CITY CLERK USE ONLY

RESOLUTION NO. _____

DATE ADOPTED: _____ 6