



# City of Maywood

4319 East Slauson Avenue • Maywood, California 90270  
Tel: (323) 562-5700 • Fax (323) 773-2806

June 18, 2007

VIA FEDERAL EXPRESS

Ms. Sachi A. Hamai  
Executive Officer Board of Supervisors  
Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 383  
Norwalk, CA 90012

RE: Resolution No. 5328 (Notice of Holding Election)  
Resolution No. 5329 (Election Consolidation Request)

Dear Ms. Hamai:

Attached are certified copies of **Resolution No. 5328** giving Notice of Holding an Election and **Resolution No. 5329** requesting the Los Angeles County Board of Supervisors to consolidate the City of Maywood's General Municipal Election with the Consolidated School Election to be held on November 6, 2007

Please send notification of Board's action to my attention at the address below.

Please do not hesitate to call if you have any questions or need additional information regarding this matter.

Sincerely,

  
Linda L. Gair, CMC  
c/o City Clerk's Office  
4319 E Slauson Avenue  
Maywood, CA 90270  
323-562-5714

Enclosure

cc: Conny B. McCormack, Registrar-Recorder/County Clerk

RESOLUTION NO. 5328

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAYWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2007, THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.**

**WHEREAS**, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on November 6, 2007, for the election of Municipal Officers.

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

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Maywood, California, on Tuesday, November 6, 2007, a General Municipal Election for the purpose of electing two (2) Members of the City Council for the full term of four years; a City Clerk for a full term of four years; and a City Treasurer for a full term of four years.

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 City Clerk is authorized, instructed and directed to procure and furnish all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until 8 o'clock p.m. of the same day when the polls shall be closed, except as provided in § 14401 of the Elections Code of the State of California.

Section 5. 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 6. 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.

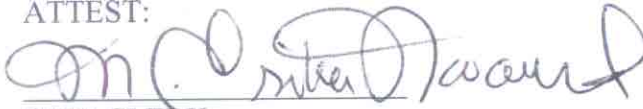
Section 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**PASSED, APPROVED AND ADOPTED** on JUNE 12, 2007



SERGIO CALDERON, MAYOR

ATTEST:

  
CITY CLERK

RESOLUTION NO. 5328

I, Erika Navarro, City Clerk of the City of Maywood, California, do hereby certify that the foregoing Resolution No. 5328 was adopted by the City Council of the City of Maywood at a Regular Meeting of the City Council held on the 12<sup>th</sup> day of June, 2007, by the following vote:

AYES : Councilmember Pena, Martinez, Martin, Mayor Pro Tem Aguirre, Mayor Calderon.

NOES : None

ABSENT : None

A handwritten signature in black ink, appearing to read "Erika Navarro", written over a horizontal line.

CITY CLERK



**RESOLUTION NO. 5329**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAYWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2007, WITH THE SCHOOL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.**

**WHEREAS,** the City Council of the City of Maywood called a General Municipal Election to be held on November 6, 2007, for the purpose of the election of two Members of the City Council, a City Clerk, a City Treasurer, and;

**WHEREAS,** it is desirable that the General Municipal Election be consolidated with the School Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

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

Section 1. That pursuant to the provisions of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the School Election on Tuesday, November 6, 2007, for the purpose of the election of two (2) Members of the City Council, a City Clerk, and a City Treasurer

Section 2. That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.


Section 3. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

Section 4. That the City of Maywood recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

Section 5. 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 Los Angeles.

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.

**PASSED, APPROVED AND ADOPTED** on June 12, 2007.

  
SERGIO CALDERON.  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

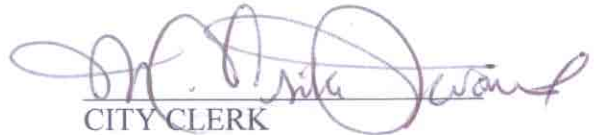
RESOLUTION NO. 5329

I, Erika Navarro, City Clerk of the City of Maywood, California, do hereby certify that the foregoing Resolution No. 5329 was adopted by the City Council of the City of Maywood at a Regular Meeting of the City Council held on the 12<sup>th</sup> day of June, 2007, by the following vote:

AYES : Councilmember Pena, Martinez, Martin, Mayor Pro Tem Aguirre and Mayor Calderon.

NOES : None

ABSENT : None

  
CITY CLERK