

RESOLUTION NO. 2016 - 8159

A RESOLUTION AUTHORIZING THE PLUMAS COUNTY CLERK TO CONDUCT AN ELECTION WITHIN THE BOUNDARIES OF THE CITY OF PORTOLA TO ELECT CITY COUNCIL MEMBERS AND CONSOLIDATE THE ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016.

WHEREAS, pursuant to the requirements of the laws of the State of California relating to General Law Cities, an election will be held within the boundaries of the City of Portola, California for the purpose of electing three Members of the City Council for four year terms.

WHEREAS, it is requested by the members of the City Council of the City of Portola that the election be consolidated with the Statewide General Election to be held on November 8, 2016, and,

WHEREAS, the City of Portola recognizes that additional costs will be incurred by the County by reason of the consolidation and agrees to reimburse the County for said costs, and,

WHEREAS, there will be three four year terms for Members of the City Council up for election within the boundaries of the city;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, County of Plumas, State of California, as follows:

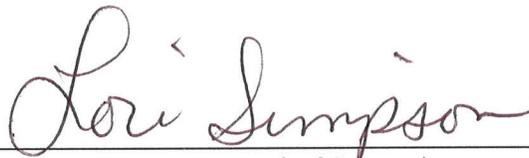
1. The election of the City Council Members, as set forth in Resolutions No. 2283 and 2284, hereto attached and made a part of, is hereby consolidated with the November 8, 2016 General Election.
2. The Plumas County Clerk will conduct said election within the boundaries of the City of Portola, including preparation and publication of all legal notices, providing necessary supplies and equipment, preparation of official ballots, canvassing the returns and taking all other necessary steps required under state and local law in conducting a consolidated election.
3. The Plumas County Clerk is authorized to recover expenses for any election service performed, by advance payment or reimbursement from the district.

THEREFORE, BE IT FURTHER RESOLVED that the Plumas County Clerk, Registrar of Voters, is hereby authorized and directed to consolidate and conduct the election for City Council Members in accordance with the applicable state and local laws governing the General Election to be held on November 8, 2016, on this 5th day of July, 2016, by the following vote:

AYES: SUPERVISORS ENGEL, GOSS, SWOFFORD, SIMPSON

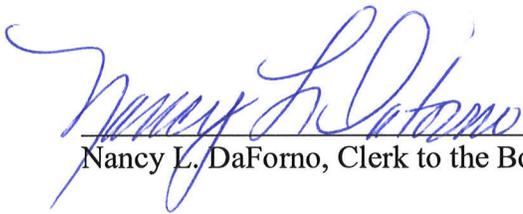
NOES: NONE

ABSENT: SUPERVISOR THRALL



Chair, Plumas County Board of Supervisors

ATTEST:



Nancy L. DaForno, Clerk to the Board of Supervisors

RESOLUTION NO. 2283 (Amended 2)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTOLA,
CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION
TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, FOR 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 8, 2016 for the election of Municipal Officers;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PORTOLA, 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 Portola, California, on Tuesday November 8, 2016, a General Municipal Election for the purpose of electing the City Treasurer to fill the remaining 2 years of the unexpired term, three Members of the City Council, for the full term of four years and one City Councilmember, to fill the two year unexpired portion of a term vacated by a Councilmember resignation.

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

SECTION 3. The election shall be conducted by mail ballot pursuant to the California Elections Code Section 3005 only insofar as required by law.

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.

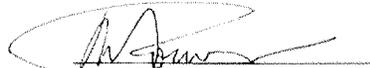
SECTION 5. That the notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further additional notice of the election, in time, form and manner as required by law.

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.

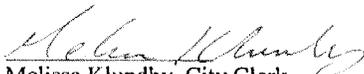
PASSED, APPROVED AND ADOPTED this 13th day of July 2016 by the following vote:

AYES: Mayor Powers
Mayor Pro Tem Larrieu
Councilmember Gault
Councilmember Oels
Councilmember Morton

NOES: None
ABSTAIN: None
ABSENT: None


MAYOR, Bill Powers

ATTEST:


Melissa Klundby, City Clerk

I, Melissa Klundby, City Clerk of the City of Portola, do hereby certify that the above and foregoing Resolution was duly passed and adopted by the City Council of the City of Portola at a meeting thereof held on July 13, 2016.


Melissa Klundby, City Clerk

RESOLUTION NO. 2284 (amended 2)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTOLA, CALIFORNIA
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF PLUMAS TO
CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON
NOVEMBER 8, 2016 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD
ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE**

WHEREAS, the City Council of the City of Portola called a General Municipal Election to be held on November 8, 2016, for the purpose of the election of the City Treasurer to fill the remaining 2 years of the unexpired term, three Members of the City Council for the full term of four years and one City Councilmember, to fill the two year unexpired portion of a term vacated by a Councilmember resignation;
And

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that the county election department of the County of Plumas 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 PORTOLA DOES RESOLVE,
DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

SECTION 1. That pursuant to the requirements of Sections 10401 and 10403 of the Elections Code, the Board of Supervisors of the County of Plumas is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 8, 2016, for the purpose of the election of the City Treasurer to fill the remaining 2 years of the unexpired term, three Members of the City Council for the full term of four years and one City Councilmember, to fill the two year unexpired portion of a term vacated by a Councilmember resignation.

SECTION 2. That pursuant to Section 10418 of the Elections Code, the Plumas County election department is authorized to conduct the General Municipal Election 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 authorize the County Clerk, election's department to take any and all steps necessary for the holding of the consolidated election.

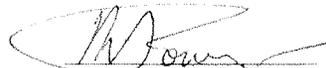
SECTION 4. That the City of Portola recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

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 Clerk, election's department of the County of Plumas.

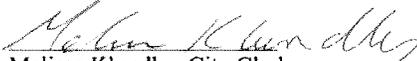
SECTION 6. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 13th day of July 2016 by the following vote:

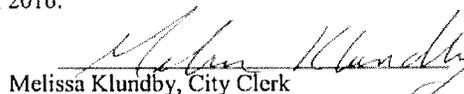
AYES: Mayor Powers	NOES: None
Mayor Pro Tem Larrieu	ABSTAIN: None
Councilmember Gault	ABSENT: None
Councilmember Oels	
Councilmember Morton	


MAYOR, Bill Powers

ATTEST:


Melissa Klundby, City Clerk

I, Melissa Klundby, City Clerk of the City of Portola, do hereby certify that the above and foregoing Resolution was duly passed and adopted by the City Council of the City of Portola at a meeting thereof held on July 13th, 2016.


Melissa Klundby, City Clerk