

ATTACHMENT 1

RESOLUTION R2020-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY NOVEMBER 3, 2020 FOR THE PURPOSE OF ELECTING A DIRECTLY ELECTED MAYOR AND TWO COUNCILMEMBERS FROM DISTRICTS 2 AND 4; REQUESTING THAT THE NAPA COUNTY BOARD OF SUPERVISORS CONSOLIDATE THE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION; AND REQUESTING THAT THE NAPA COUNTY REGISTRAR OF VOTERS RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE GENERAL MUNICIPAL ELECTION

WHEREAS the City of Napa Charter Section 17A and Napa Municipal Code Section 1.08.010 provide that the General Municipal Election for the City shall be held on the first Tuesday after the first Monday in November of each even-numbered year; which means that the next General Municipal Election will be held on November 3, 2020; and

WHEREAS, pursuant to California Elections Code section 1200, the statewide general election shall be held on the first Tuesday after the first Monday in November of each even-numbered year; which means that the next statewide general election will be held on November 3, 2020; and

WHEREAS, City Charter Section 8 provides for a four-year term for the offices of the Mayor and each Councilmember; and

WHEREAS, the most recent election of the Mayor occurred at the general municipal election on November 8, 2016, as confirmed by Council Resolution R2016-152, with a four-year term ending in 2020, which means that the office of the Mayor is up for election at the general municipal election on November 3, 2020; and

WHEREAS, Napa Municipal Code Section 1.10.020 defines the sequence of elections so that the offices of Councilmember for Districts 2 and 4 are up for election in 2020; and

WHEREAS, in the course of conducting a General Municipal Election on November 3, 2020, it is necessary for the City to request services of Napa County as set forth in this resolution; and

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WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this resolution are true and correct, and establish the factual basis for the City Council's adoption of this resolution.

2. Pursuant to the requirements of the City Charter and the Napa Municipal Code, the City Council hereby calls and orders to be held in the City of Napa, California, on Tuesday, November 3, 2020, a General Municipal Election for the purpose of electing a directly elected Mayor and two Councilmembers from Districts 2 and 4, each for a four-year term.

3. Pursuant to California Elections Code Division 10, Part 3 (Sections 10400, *et seq.*), the City Council hereby requests that the Board of Supervisors of Napa County ("Board of Supervisors") consolidate the City's General Municipal Election with the statewide general election on November 3, 2020. The offices to be voted upon at the Consolidated General Municipal Election will be the Mayor and two members of City Council, each for a four-year term. The City hereby acknowledges that the Consolidated General Municipal Election will be held and conducted in the manner prescribed in California Elections Code section 10418. The City Council hereby requests that the Board of Supervisors authorize and direct the Napa County Elections Department to take any and all steps necessary for the holding of the Consolidated General Municipal Election.

4. Pursuant to California Elections Code section 10002, the City Council hereby requests that the Board of Supervisors authorize and direct the Napa County Elections Department to provide such services as may be necessary to properly and lawfully hold and conduct a Consolidated General Municipal Election in the City on November 3, 2020, including, but not restricted to, furnishing indexes and election equipment, appointing precinct workers and officials, instructing workers and officials, addressing sample ballots for the Consolidated General Municipal Election, issuing vote-by-mail ballots, issuing absentee ballots, establishing and providing early voting, conducting central counting and official canvass, and performing such other acts as may be required, or directed by the City Clerk, subsequent to acceptance of nomination materials by the City Clerk.

5. The City Clerk is hereby authorized and directed to reimburse the County for services performed in accordance with this resolution, when the work is completed and upon presentation to the City of a properly approved bill subject to the approval by the City Clerk.

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6. The City Clerk is hereby authorized and directed to coordinate with the Napa County Registrar of Voters to procure and furnish the procurement of any and all official ballots, notices, printed matter and all supplies, equipment, paraphernalia that may be necessary in order to properly and lawfully conduct the Consolidated General Municipal Election. The ballots to be used at the election shall be in form and content as required by law.

7. In all particulars not recited in this Resolution, the General Municipal Election shall be held and conducted as provided by law for holding municipal elections.

8. This resolution provides notice of the time and place of holding the General Municipal Election, and the City Clerk is authorized, instructed and directed to give further or additional notice of the General Municipal Election in time, form, and manner as required by law.

9. The City Council hereby authorizes the City Clerk to supply the County Elections Official with a list of the City's precincts, or consolidated precincts, no later than 61 days before the election, in accordance with California Elections Code Section 10002.

10. The City Clerk is direct to forward a certified copy of this Resolution without delay to the Napa County Board of Supervisors and to the County Registrar of Voters.

9. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 2nd day of June, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney