

RESOLUTION NO. 2022-____

**A RESOLUTION OF THE BOARD OF SUPERVISORS, NAPA COUNTY,
STATE OF CALIFORNIA CONSOLIDATING AND CALLING
ELECTIONS FOR THE PURPOSES OF ENABLING THE PEOPLE OF
THE CITY OF ST. HELENA TO VOTE ON MEASURES G AND H,
RELATING TO CHANGING THE OFFICE OF MAYOR TO AN
APPOINTED POSITION AND TO A BOND FOR WATER SERVICE
PROTECTION, RESPECTIVELY; CONSOLIDATING AND CALLING AN
ELECTION FOR THE PURPOSE OF ENABLING THE PEOPLE OF THE
CITY OF AMERICAN CANYON TO VOTE ON MEASURE I, RELATING
TO TERM LIMITS FOR THE OFFICES OF MAYOR AND
COUNCILMEMBER; AND DIRECTING THE REGISTRAR OF VOTERS
AND THE ELECTION DIVISION OF THE ASSESSOR-RECORDER-
COUNTY CLERK DEPARTMENT TO PROVIDE ELECTION SERVICES
TO THE CITIES OF ST. HELENA AND AMERICAN CANYON**

WHEREAS, the City of St. Helena adopted resolutions calling for special elections for the purpose of enabling voters to vote on Measure G, relating to changing the office of mayor to an appointed position, and Measure H, relating to a bond for water service protection; and

WHEREAS, the City of American Canyon adopted Resolution No. 2021-R102, calling a special election for the purpose of enabling voters to vote on Measure I to approve term limits for the offices of Mayor and Councilmember; and

WHEREAS, California Elections Code section 10400 provides that whenever two or more elections involving a city or county are to be held on the same day, they may be consolidated; and

WHEREAS, California Elections Code sections 10401 and 10402.5 provide that if one of the elections to be consolidated is a statewide election, the board of supervisors shall order the consolidation; and

WHEREAS, June 7, 2022, is a regularly scheduled statewide election date as provided in Elections Code section 1001; and

WHEREAS, Elections Code section 10403 provides that whenever a city or other political subdivision calls an election for the submission of any question, proposition, or office to be filled, and requests that said election be consolidated with a statewide election, with the question, proposition or office to be filled appearing on the same ballot as that provided for the statewide election, the municipality or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and transmit a copy to the elections official, a resolution of its governing board ordering the election, requesting consolidation and setting forth the question, proposition or office to be voted upon at the election as it is to appear

on the ballot; and

WHEREAS, the Cities of St. Helena and American Canyon have adopted and timely filed the required resolutions containing all of the information required by Elections Code section 10403 with the Clerk of the Board of Supervisors and the Napa County Registrar of Voters; and

WHEREAS, the City of St. Helena resolutions request that this Board consolidate the local election with the June 7, 2022, statewide election and permit and direct the Election Division of the Assessor-Recorder-County Clerk Department to conduct the election and provide all needed election services; and

WHEREAS, the City of American Canyon resolution requests that this Board consolidate the local election with the June 7, 2022, statewide election and permit and direct the Election Division of the Assessor-Recorder-County Clerk Department to conduct the election and provide all needed election services; and

WHEREAS, the City of St. Helena resolutions have established the deadlines and procedures for filing arguments and rebuttals in favor of and against the respective measures with the City Clerk; and

WHEREAS, the City of American Canyon resolution has established the deadlines and procedures for filing arguments and rebuttals in favor of and against Measure I with the City Clerk; and

WHEREAS, pursuant to California Elections Code section 10002, the Cities of St. Helena and American Canyon have agreed to reimburse the County for said election services; and

WHEREAS, the Board believes that consolidating the elections of the Cities of St. Helena and American Canyon with the statewide election would be cost effective and is the most appropriate manner in which to proceed;

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

1. The June 7, 2022, City of St. Helena elections for Measure G and Measure H are hereby consolidated with the June 7, 2022, statewide election, as more fully set forth in the respective City of St. Helena resolutions calling said elections.
2. The June 7, 2022, City of American Canyon election for Measure I is hereby consolidated with the June 7, 2022, statewide election as more fully set forth in the City of American Canyon Resolution 2021-R102.

3. The Board of Supervisors hereby orders the placement of Measure G and Measure H on the ballot for the purposes set forth in the respective City of St. Helena resolutions calling said elections.
4. The Board of Supervisors hereby orders the placement of Measure I on the ballot for the purposes set forth in the City of American Canyon Resolution 2021-R102.
5. The following question, which the Registrar of Voters has designated as Measure G, shall be submitted to the City of St. Helena's voters, as set forth in the City of St. Helena resolution calling said election. The Registrar is hereby instructed to place the following question on the ballot at said election in substantially the following form:

Starting November 8, 2022, shall the position of a directly elected mayor be eliminated, so that the St. Helena City Council is composed of five members who will select a member be mayor?	Yes	
	No	

6. The following question, which the Registrar of Voters has designated as Measure H, shall be submitted to the City of St. Helena's voters, as set forth in the City of St. Helena resolution calling said election. The Registrar is hereby instructed to place the following question on the ballot at said election in substantially the following form:

St. Helena Water Service Protection. To protect local water quality/supply, improve drought resilience by: repairing/replacing St. Helena's 1940s-era drinking water system, including pipes, aging/deteriorating drinking water, stormwater and sewage infrastructure; keeping sewage, pollution, trash, chemicals from local rivers, creeks and streams; protecting safe, sustainable, local water sources; shall City of St. Helena's measure authorizing \$19,150,000 in bonds, levying approximately \$14.82 per \$100,000 of assessed value, raising about \$1.2 million annually while bonds are outstanding, requiring citizen oversight, be adopted?	BONDS Yes	
	BONDS No	

7. The following questions, which the Registrar of Voters has designated as Measure I, shall be submitted to the City of American Canyon's voters, as set forth in the City of American Canyon Resolution 2021-R102. The Registrar is hereby instructed to place the following questions on the ballot at said election in substantially the following form:

Shall an ordinance be adopted by the City of American Canyon to limit years of service by the Mayor to a combined total of three (3) four-year terms?	Yes	
	No	

Shall an ordinance be adopted by the City of American Canyon to limit years of service by a Councilmember to a combined total three (3) four-year terms?	Yes	
	No	

8. The City of St. Helena resolution calling the election for Measure G sets forth the deadline for filing arguments in favor of and against the measure as March 18, 2022, and for the Impartial Analysis of the measure as March 11, 2022.
9. The City of St. Helena resolution calling the election for Measure H sets forth the deadline for filing arguments in favor of and against the measure as March 18, 2022, and for the Impartial Analysis of the measure as March 11, 2022.
10. The City of American Canyon resolution sets forth the deadline for filing arguments in favor of and against Measure I, and for the Impartial Analysis of Measure I, as March 11, 2022.
11. The entire text of Measure G shall be printed in the voter information section of the appropriate sample ballot, and a statement shall be printed in the voter information pamphlet pursuant to California Elections Code section 9223 advising voters that they may obtain a copy of this Ordinance/Measure at no cost, upon request made to the St. Helena City Clerk.
12. The entire text of Measure H shall be printed in the voter information section of the appropriate sample ballot, and a statement shall be printed in the voter information pamphlet pursuant to California Elections Code section 9223 advising voters that they may obtain a copy of this Ordinance/Measure at no cost, upon request made to the St. Helena City Clerk.
13. The entire text of Measure I shall be printed in the voter information section of the appropriate sample ballot, and a statement shall be printed in the voter information pamphlet pursuant to California Elections Code section 9223 advising voters that they may obtain a copy of this Ordinance/Measure at no cost, upon request made to the American Canyon City Clerk.
14. The polls shall be open from the hours of 7:00 a.m. to 8:00 p.m. on June 7, 2022. The manner of holding the election and the procedure for voting for and against the question

presented shall be as set forth in the Elections Code for general municipal elections which are consolidated with a statewide election.

15. California Elections Code section 9280, *et seq.*, shall apply to the elections.
16. The Election Division of the Assessor-Recorder County Clerk Department is hereby authorized and directed to procure and furnish all election services requested by either the City of St. Helena or the City of American Canyon, pursuant to each measure's resolution.
17. The Registrar conducting the election may publish a notice of the election in a newspaper of general circulation within the County not later than fifty (50) days prior to the election.
18. The Registrar is directed to submit to the Cities of St. Helena and American Canyon a billing in conformity with Elections Code section 10002 for the election services provided by the Elections Division of the Assessor-Recorder-County Clerk's office for each respective measure election.

THE FOREGOING RESOLUTION was duly and regularly adopted at a regular meeting of the Board of Supervisors of the County of Napa, State of California, held on the 8th day of March, 2022, by the following vote:

AYES:	SUPERVISORS	_____
NOES:	SUPERVISORS	_____
ABSENT:	SUPERVISORS	_____

NAPA COUNTY, a political subdivision of
the State of California

By _____
RYAN GREGORY, Chair of the
Board of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>John L. Myers (e-sign)</u> Deputy County Counsel Date: <u>February 24, 2022</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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