RESOLUTION NO. 2024-33

ADOPTED MAY 21, 2024

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA TO CONSOLIDATE AND RENDER SPECIED SERVICES TO THE CITY RELATED TO THE CONDUCT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2024

WHEREAS, the City Council of the City of Calistoga called a General Municipal Election to be held on November 5, 2024, for the purpose of the election of a Mayor to a full term of two (2) years and two (2) Members of the City Council to a full term of four (4) years; 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 within the city the precincts, polling places (vote centers) and election officers of the two elections be the same, and that the county election department of the County of Napa 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, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

- **Section 1.** That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of Napa is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 5, 2024, for the purpose of electing a Mayor to a full term of two years and two Members of the City Council to a full term of four years.
- **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 as prescribed by §10418 of the Elections Code for the holding of the consolidated election.
- **Section 4.** That the City of Calistoga 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 Napa.
- **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 21st day of MAY 2024. I YUDIANA GALVAN, CITY CLERK OF THE CITY OF CALISTOGA, HEREBY CERTIFY the foregoing resolution was introduced and passed at a regular meeting of the Calistoga City Council by the following roll call vote:

AYES: Mayor Williams, Vice Mayor Lopez-Ortega and Councilmembers

Eisenberg, Cooper and Gift.

NOES: ABSTAIN: ABSENT:

ATTEST:

APPROVED:

Donald Williams, Mayor

I, Yudiana Galvan, City Clerk of the City of Calistoga, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2024-033 passed, approved, and adopted on the 21st day of May 2024, by the City Council of the City of Calistoga.

Dated: May 29, 2024

diana Galvan, City Clerk