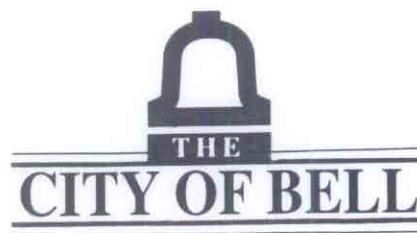


Victor Bello • *Mayor*
George Francis Bass • *Mayor Pro Tem*
George Cole • *Councilman*
Teresa Jacobo • *Councilwoman*
Rolf Janssen • *Councilman*



6330 Pine Avenue
Bell, CA 90201 - 1291
(323) 588 - 6211
Fax: (323) 771 - 9473

October 23, 2002

Violet Varona-Lukens
Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Ms. Varona-Lukens:

Enclosed you will find a certified copy of Resolution No. 2002-51 requesting the Board of Supervisors of the County of Los Angeles to render specified services to the city relating to the conduct of a General Municipal Election to be held on Tuesday, March 4, 2003.

If you have any questions, please feel free to contact at (323) 588-6211 extension 217

Very truly yours,


Theresa Diaz
City Clerk/Management Analyst

City of Bell

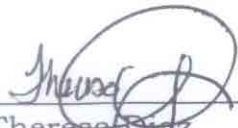


CERTIFICATE OF THE CLERK

I, the undersigned, City Clerk of the City of Bell, hereby certify that the attached hereto is a full, true, correct and complete copy of **RESOLUTION NO. 2002-51** which has not been amended, modified, supplemented or repealed and remains in full force and effect.

Date: October 23, 2002

Witness my hand and official seal.



Theresa Diaz
City Clerk



SEAL

RESOLUTION NO. 2002-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 4, 2003.

WHEREAS, a General Municipal Election is to be held in the City of Bell, California, on March 4, 2003, and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County, and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Bell.

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

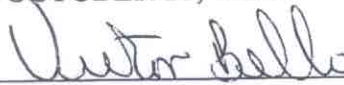
SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

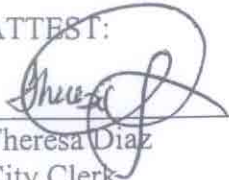
SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED ON OCTOBER 21, 2002.



Victor Bello
Mayor

ATTEST:



Theresa Diaz
City Clerk

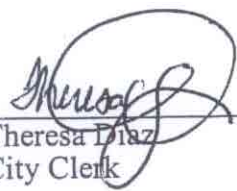
I, Theresa Diaz, City Clerk of the City of Bell certify that the above Resolution No. 2002-51 was duly adopted by the City Council of the City of Bell and approved by the Mayor at a regular meeting thereof, held on the 21st day of October 2002, and that the same was adopted by the following vote:

AYES: **Councilmembers Cole, Jacobo, Janssen, Mayor Pro Tem Bass and Mayor Bello**

NOES: **None**

ABSENT: **None**

ABSTAIN: **None**



Theresa Diaz
City Clerk