

**RESOLUTION NO. 21-7270**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MAY 11, 2021**

**WHEREAS**, on January 12, 2021, the City Council of the City of Hermosa Beach (“City”) adopted Resolution No. 21-7272, calling a Special Municipal Election to be held on May 11, 2021 for the purpose of filling a vacancy on the Hermosa Beach City Council for a City Council term of that ends in November 2022 (“Special Municipal Election”); and

**WHEREAS**, pursuant to the provisions of § 4004 of the Elections Code of the State of California, this Special Municipal Election will be conducted wholly by mail ballot; and

**WHEREAS**, in the course of conduct of the election, it is necessary for the City to request services from the Board of Supervisors of the County of Los Angeles (“County”); and

**WHEREAS**, on January 12, 2021, the City Council adopted Resolution No. 21-7268, requesting the County to render specific services to the City relating to the conduct of the Special Municipal Election, including providing the City with a list of County precincts, the voter record, voter signature verification services, and election equipment and assistance as needed; and

**WHEREAS**, the City seeks to expand the election services provided by the County to include the procurement and furnishing of any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election; and

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

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** That pursuant to the requirements of § 10002 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to permit the County elections official to render specific services to the City relating to the conduct of the Special Municipal Election. Further pursuant to Elections Code § 10002, the Finance Director,

1 or her designee, is hereby authorized to reimburse the County for the actual cost incurred in  
2 conducting the election upon receipt of a bill stating the amount due as determined by the elections  
3 official.

4 **SECTION 2.** As of the effective date of this Resolution No. 21-7272, Resolution 21-7268,  
5 which originally requested County services related to the Special Municipal Election, is hereby  
6 superseded by this Resolution No. 21-7270, and shall be of no further force or effect.

7 **SECTION 3.** The City Clerk is authorized, instructed and directed to coordinate with the  
8 County Registrar of Voters to procure and furnish any and all official ballots, notices, printed matter  
9 and all supplies, equipment and paraphernalia that may be necessary in order to properly and  
10 lawfully conduct the election.

11 **SECTION 4.** The City Council directs the City Clerk to file a certified copy of this  
12 Resolution with the County Board of Supervisors and the County Registrar of Voters.

13 **SECTION 5.** The City Clerk shall certify to the passage and adoption of this  
14 Resolution and enter it into the book of original Resolutions

15  
16 **PASSED, APPROVED and ADOPTED** this 26th day of January, 2021.

17 *Justin Massey, Mayor*

18 **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

19 **ATTEST:**

20 **APPROVED AS TO FORM:**

21 *Eduardo Sarmiento*

22 Eduardo Sarmiento, City Clerk

23 *Michael Jenkins*

24 Michael Jenkins, City Attorney