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**RESOLUTION NO. 14-6928**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF A MEASURE TO BE SUBMITTED AT A SPECIAL MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 3, 2015**

**WHEREAS**, a Special Municipal Election will be held in the City of Hermosa Beach, California, on Tuesday, March 3, 2015, at which there will be submitted to the voters the following measure:

Shall E&B Corporation's 34-well oil and gas drilling/production project at the City's 555 Sixth Street maintenance yard be approved by 1) amending the General Plan and Municipal Code to exempt the project from the City's oil drilling ban and repeal the restriction on City's use of project royalties, 2) awarding a pipeline franchise to transport oil/gas underground, 3) approving a 34-year development agreement, and 4) determining that project financial benefits outweigh its unavoidable environmental impacts?	YES
	NO

**WHEREAS**, the City Council did not authorize itself as a whole or any of its member to file a written argument for or against the proposed measure, as permitted by California Elections Code Section 9282;

**WHEREAS**, if more than one argument for or against the measure is submitted, the City Clerk is authorized by Elections Code Section 9287 to select the argument to print/distribute to the voters, giving preference and priority, in the order named, to the arguments of the following:

(a) the individual voter, or bona fide association of citizens, or combination of voters and associations, who are the bona fide sponsors or proponents of the measure; (b) a bona fide associations of citizens; (c) individual voters who are eligible to vote on the measure.

1           **WHEREAS**, pursuant to State law, arguments (1) shall not exceed 300 words; (2) may be  
2 changed or withdrawn until and including the date fixed by the City Clerk (5:00 p.m. Monday,  
3 December 1, 2014), after which no arguments for or against the City measures may be submitted  
4 to the City Clerk; (3) must be accompanied by the printed name(s) and signature(s) of the [no  
5 more than five] author(s) submitting it (in accordance with Article 4, Chapter 3, Division 9 of  
6 the California Elections Code) or, if submitted on behalf of an organization, the name of the  
7 organization, and the printed name and signature of at least one of its principal officers who is  
8 the author of the argument, accompanied by the “Form of Statement To Be Filed By Author(s)  
9 of Arguments.”  
10

11           **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA**  
12 **BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND**  
13 **ORDER AS FOLLOWS:**

14           **SECTION 1.** That the City Clerk is directed to transmit a copy of the measure to the City  
15 Attorney, pursuant to California Elections Code Section 9280, unless the organization or salaries  
16 of the office of the City Attorney are affected.

17                   a. The City Attorney shall prepare an impartial analysis of the measure, not to  
18 exceed 500 words, showing the effect of the measure on the existing law and the operation of  
19 the measure. If the measure affects the organization or salaries of the office of the City  
20 Attorney, the City Clerk shall prepare the impartial analysis.

21                   b. The impartial analysis shall include a statement indicating whether the  
22 measure was placed on the ballot by a petition signed by the requisite number of voters or by the  
23 governing body of the City.  
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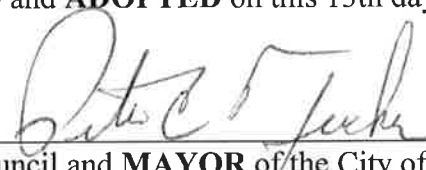
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c. In the event the entire text of the measure is not printed on the ballot, nor in the voter information portion of the sample ballot, there shall be printed immediately below the impartial analysis, in no less than 10-point type, the following: "The above statement is an impartial analysis of Measure (insert measure letter). If you desire a copy of the ordinance or measure, please call the election official's office at (insert phone number) and a copy will be mailed at no cost to you."

d. The impartial analysis shall be filed by the date set by the City Clerk for the filing of primary arguments (5:00 p.m. Monday, December 1, 2014).

**SECTION 2.** That the City Clerk shall certify to the passage and adoption of this Resolution; shall enter it into the book of original Resolutions, and shall make a minute of the passage and adoption thereof in the minutes of the meeting at which the Resolution is adopted.

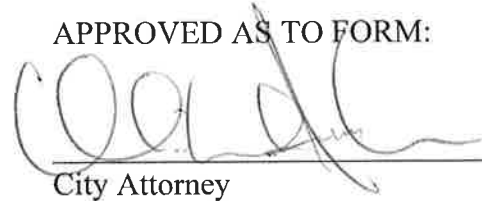
**PASSED, APPROVED and ADOPTED** on this 13th day of November, 2014.



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

ATTEST:

APPROVED AS TO FORM:

  
City Clerk  
City Attorney

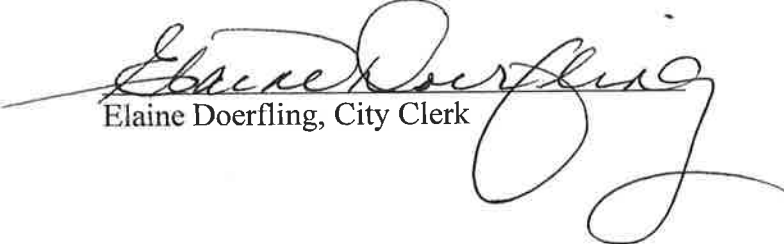
STATE OF CALIFORNIA        )  
COUNTY OF LOS ANGELES    )  
CITY OF HERMOSA BEACH     )

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 14-6928 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on November 13, 2014.

The vote was as follows:

AYES:        DiVirgilio, Petty, Mayor Tucker  
NOES:        Barragan, Fangary  
ABSENT:     None  
ABSTAIN:    None

Dated:       November 14, 2014

  
Elaine Doerfling, City Clerk