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RESOLUTION NO. 15-7009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD TUESDAY, NOVEMBER 3, 2015, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Hermosa Beach, California, on Tuesday, November 3, 2015, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; voting precincts were properly established; election officers were appointed; and in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, pursuant to Resolution No. 15-6974 adopted June 23, 2015, the County Election Department canvassed the returns of the election and has certified the results to the City Council, the results are received, attached and made a part hereof as "Exhibit A."

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

SECTION 1. That there were five (5) voting precincts established in the City for the purpose of holding said election.

That the whole number of ballots cast in the precincts (except vote-by-mail and provisional voter ballots) was 1,773, and the whole number of vote-by-mail and provisional voter ballots cast in the City was 1,983, making a total of 3,756 ballots cast in the City.

SECTION 2. That the names of the persons voted for at the election for Member of the City Council are as follows:

Kenneth Hartley
Justin Massey

Trent Larson
Peter C. Tucker

Jeff Duclos

1 That the name of the person voted for at the election for City Clerk is as follows:

2 Elaine C. Doerfling

3 That the name of the person voted for at the election for City Treasurer is as follows:

4 Karen S. Nowicki

5 That the measure voted upon at the election is as follows:

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Measure H. Shall an ordinance be adopted that would increase the Hermosa Beach transient occupancy tax (hotel bed tax) from 10 percent to 12 percent of room revenue?	YES	
	NO	

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10 **SECTION 3.** That the number of votes given at each precinct and the number of votes
11 given in the City to each of the persons above named for the respective offices for which the
12 persons were candidates and for and against the measure were as listed in the Exhibit "A"
13 attached.

14 **SECTION 4.** That the City Council does declare and determine that:

15 - **Justin Massey** was elected as Member of the City Council for the full
16 term of four (4) years;

17 - **Jeff Duclos** was elected as Member of the City Council for the full term
18 of four (4) years;

19 - **Elaine C. Doerfling** was elected as City Clerk for the full term of four
20 (4) years;

21 - **Karen S. Nowicki** was elected as City Treasurer for the full term of four
22 (4) years; and

23 - The majority of those casting votes on Measure H voted in favor of it,
24 and the measure was carried and shall be deemed adopted and ratified.
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SECTION 5. That the City Clerk shall enter in the records of the City Council of the City a statement of the result of the election, showing: (a) the whole number of ballots cast in the City; (b) the names of the persons voted for; (c) for what office each person was voted for; (d) the number of votes given at each precinct to each person; and (e) the total number of votes given to each person.

SECTION 6. That the City Clerk shall immediately make and present to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 7. 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 THE 24TH DAY OF NOVEMBER, 2015.



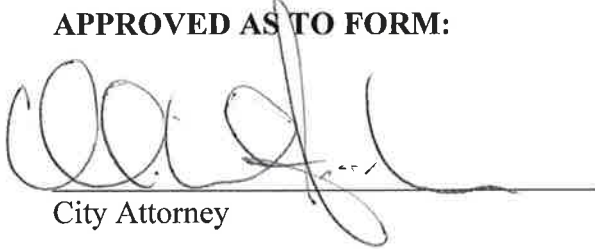
PRESIDENT of the City Council and MAYOR of the City of Hermosa Beach

ATTEST:



City Clerk

APPROVED AS TO FORM:



City Attorney

*Los Angeles County
Registrar-Recorder/County Clerk*

Certificate of the Canvass of the Election Returns

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, of the State of California, DO HEREBY CERTIFY that pursuant to the provisions of Section 15300 et seq. of the California Elections Code, I did canvass the returns of the votes cast for each elective office and/or measure(s) for

Hermosa Beach City

at the Local and Municipal Consolidated Elections, held on the 3rd day of November 2015.

I FURTHER CERTIFY that the Statement of Votes Cast, to which this certificate is attached, shows the total number of ballots cast in said jurisdiction, and that the whole number of votes cast for each candidate and/or measure(s) in said jurisdiction in each of the respective precincts therein, and the totals of the respective columns and the totals as shown for each candidate and/or measure(s) are full, true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 23rd day of November 2015.



Dean C. Logan
DEAN C. LOGAN
Registrar-Recorder/County Clerk
County of Los Angeles

FINAL OFFICIAL STATEMENT OF VOTES CAST BY PRECINCT		HERMOSA BEACH CITY GEN MUN COUNCILMEMBER					
LOCATION	REGIST-RATION	BALLOTS CAST	KENNETH A HARTLEY	TRENT LARSON	JEFF DUGLOS	JUSTIN MASSEY	PETER C TUCKER
HERMOSA BEACH - 2750001A	2168	304	84	44	152	154	116
VOTE BY MAIL	0	310	76	59	157	149	109
TOTAL	2168	614	160	103	309	303	225
HERMOSA BEACH - 2750010A	2113	313	82	42	161	174	121
VOTE BY MAIL	0	287	65	48	151	157	93
TOTAL	2113	600	147	90	312	331	214
HERMOSA BEACH - 2750014A	3259	406	116	53	219	236	124
VOTE BY MAIL	0	542	124	82	289	330	150
TOTAL	3259	948	240	135	508	566	274
HERMOSA BEACH - 2750016A	2974	384	98	73	232	206	94
VOTE BY MAIL	0	491	129	115	251	251	141
TOTAL	2974	875	227	188	483	457	235
HERMOSA BEACH - 2750028A	3437	366	104	47	179	215	121
VOTE BY MAIL	0	352	83	62	175	209	99
TOTAL	3437	718	187	109	354	424	220
BALLOT GROUP 53 - 9990053A	0	0	0	0	0	0	0
VOTE BY MAIL	0	1	0	0	0	1	0
TOTAL	0	1	0	0	0	1	0

HERMOSA BEACH CTY SPEC MUN MEASURE H

FINAL OFFICIAL STATEMENT OF VOTES CAST BY PRECINCT

LOCATION	REGISTRATION	BALLOTS CAST	YES		NO	
HERMOSA BEACH - 2750001A	2168	304	262	31		
VOTE BY MAIL	0	310	251	43		
TOTAL	2168	614	513	74		
HERMOSA BEACH - 2750010A	2113	313	253	48		
VOTE BY MAIL	0	287	229	41		
TOTAL	2113	600	482	89		
HERMOSA BEACH - 2750014A	3259	406	311	71		
VOTE BY MAIL	0	542	443	76		
TOTAL	3259	948	754	147		
HERMOSA BEACH - 2750016A	2974	384	317	48		
VOTE BY MAIL	0	491	390	73		
TOTAL	2974	875	707	121		
HERMOSA BEACH - 2750028A	3437	366	289	51		
VOTE BY MAIL	0	352	281	55		
TOTAL	3437	718	570	106		
BALLOT GROUP 53 - 9990053A	0	0	0	0		
VOTE BY MAIL	0	1	1	0		
TOTAL	0	1	1	0		

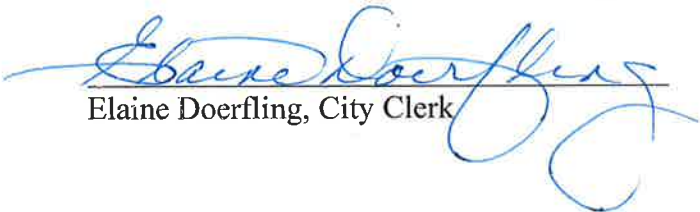
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF HERMOSA BEACH)

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 15-7009 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 24, 2015.

The vote was as follows:

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

Dated: November 24, 2015


Elaine Doerfling, City Clerk