#### **RESOLUTION NO. 15-7009**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, RECITING THE 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 can vassed 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:

Kenne	th Hartley
Justin	Massey

Trent Larson Peter C. Tucker Jeff Duclos

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

#### Elaine C. Doerfling

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

#### Karen S. Nowicki

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

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

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

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

- Justin Massey was elected as Member of the City Council for the full term of four (4) years;
- Jeff Duclos was elected as Member of the City Council for the full term of four (4) years;
- Elaine C. Doerfling was elected as City Clerk for the full term of four
   (4) years;
- Karen S. Nowicki was elected as City Treasurer for the full term of four
   (4) years; and
- The majority of those casting votes on Measure H voted in favor of it, 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 Degistrar-Decorder/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

## Hormosa Boach Eity

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

Registrar-Recorder/County Clerk

County of Los Angeles



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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,