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RESOLUTION NO. 16-7019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD TUESDAY, MARCH 1, 2016, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

WHEREAS, an all-mail-ballot Special Municipal Election was held and conducted in the City of Hermosa Beach, California, on Tuesday, March 1, 2016; and

WHEREAS, notice of the all-mail-ballot 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, the City Clerk canvassed the election returns 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 all-mail-ballot election.

That the total number of vote-by-mail ballots cast in the City was 3,482.

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

TRENT LARSON

STACEY ARMATO

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 were as listed in the attached Exhibit "A."

1 **SECTION 4.** That the City Council does declare and determine that Stacey Armato
2 was elected as Member of the City Council to fill the vacancy of an unexpired term ending
3 November 2017.

4 **SECTION 5.** That the City Clerk shall enter in the records of the City Council of the
5 City a statement of the result of the election, showing: (a) the names of the persons voted for;
6 (b) the number of votes given at each precinct to each person; and (c) the total number of ballots
7 cast in the City.

8 **SECTION 6.** That the City Clerk shall administer the Oath of Office prescribed in the
9 Constitution of the State of California to the person elected, who shall subscribe to the oath,
10 which will maintained on file in the City Clerk's office. The City Clerk shall present to the
11 person elected a Certificate of Election signed by the City Clerk and authenticated. The person
12 so elected shall then be inducted into the office to which the person had been elected.

13 **SECTION 7.** That the City Clerk shall certify to the passage and adoption of this
14 Resolution and enter it into the book of original Resolutions, and shall make minutes of the
15 passage and adoption thereof in the records of the proceedings of the City Council at which the
16 same is passed and adopted.

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19 **PASSED, APPROVED AND ADOPTED ON THE 17TH DAY OF MARCH 2016.**

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

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24 **ATTEST:**

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26 
27 City Clerk

28 **APPROVED AS TO FORM:**

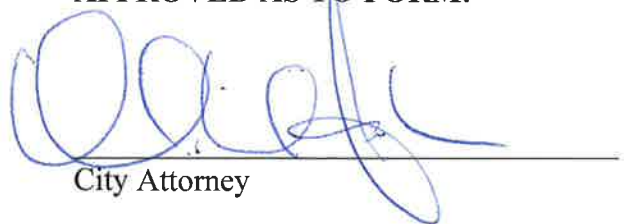

 City Attorney

EXHIBIT "A"

CITY CLERK'S CERTIFICATE OF CANVASS

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do certify that I have canvassed the returns of the Special Municipal Election held on March 1, 2016, and find that the number of votes given at each precinct and the number of votes given in the City to the candidates for Member of the City Council were as follows:

<u>Precinct</u>	<u>Vote Tally for Candidates</u>		<u>Total Ballots Cast</u>
	<u>Trent Larson</u>	<u>Stacey Armato</u>	
2750001A – 1 st Run	156	399	555
2750001A – 2 nd Run	27	69	98*
2750004A – 1 st Run	165	398	564*
2750004A – 2 nd Run	26	97	126*
2750008A – 1 st Run	114	423	539*
2750008A – 2 nd Run	21	94	115
2750012A – 1 st Run	116	275	392*
2750012A – 2 nd Run	28	108	137*
2750013A – 1 st Run	240	528	770*
2750013A – 2 nd Run	48	136	186*
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TOTAL	941	2,527	3,482*

**The total number of ballots cast (3,482) is 14 votes higher than the total number of votes cast for the candidates (3,468). The "total ballots cast" column includes six write-ins, five blanks and three over-votes (Precinct 1 = two write-ins; Precinct 4A = three write-ins, one over-vote, Precinct 8A = one write-in, one blank; Precinct 12A = two blanks; Precinct 13A = two over-votes, two blanks).*

I have also conducted a manual tally of one precinct in accordance with Election Code § 15360.


Elaine Doerfling, City Clerk

Date: March 17, 2016

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. 16-7019 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at an Adjourned Regular Meeting of said Council at the regular place thereof on March 17, 2016.

The vote was as follows:

AYES:	Duclos, Fangary, Massey, Mayor Petty
NOES:	None
ABSTAIN:	None
ABSENT:	None

Dated: March 17, 2016


Elaine Doerfling, City Clerk