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RESOLUTION NO. 15-6967

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH,
CALIFORNIA, FIXING THE COMPENSATION TO BE RECEIVED BY THE CITY
CLERK FOR THE GENERAL MUNICIPAL ELECTION OF NOVEMBER 3, 2015**

WHEREAS, the matter of the General Municipal Election of November 3, 2015, as it relates to additional duties and staffing, was reviewed by the City Council on June 9, 2015.

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

SECTION 1. That pursuant to City of Hermosa Beach Municipal Code Section 2.72.050, the compensation of the City Clerk shall be fixed by Resolution of the City Council.

SECTION 2. That the City Clerk shall receive an additional monthly salary equal to the Clerk's regular monthly salary throughout the November 3, 2015 election process, commencing June 16, 2015, and ending November 15, 2015, payable semi-monthly at the same time and in the same manner as the salaries paid to each of the officers and employees of the City.

SECTION 3. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions, and shall make minutes of the passage and adoption thereof in the records of the proceedings of the City Council at which the same is passed and adopted.

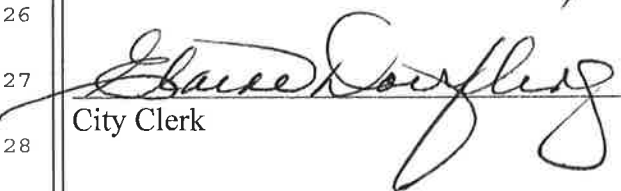
PASSED, APPROVED and ADOPTED this 9th day of June, 2015.



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

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. 15-6967 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 June 9, 2015.

The vote was as follows:

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

Dated: June 10, 2015


Elaine Doerfling, City Clerk