RESOLUTION NO. 19-xxxx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2019, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND FOR SUBMISSION TO THE VOTERS A QUESTION RELATING TO MAKING THE CITY CLERK AN APPOINTIVE POSITION

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on November 5, 2019, for the election of Municipal Officers; and

WHEREAS, the City Council also desires to submit to the voters at the election a question relating to making the City Clerk an appointive position.

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

SECTION 1. Pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Hermosa Beach, California, on Tuesday, November 5, 2019, a General Municipal Election for the purpose of electing two Members of the City Council, a City Clerk and a City Treasurer, each to an extended term of five years ending November 2024 (pursuant to Council action on November 22, 2016 in order to accommodate the election date change to November of even-numbered years, as required by Senate Bill 415 and enacted by Ordinance No. 16-1363, which set November 2022 as the effective date for consolidating the City's General Municipal Elections with the Statewide General Elections conducted by the County of Los Angeles).

SECTION 2. The City Council, pursuant to its right and authority, does order submitted to the voters at the General Municipal Election the following question:

Shall the office of city clerk be appointive?	YES
	NO

SECTION 3. The vote requirement for the measure to pass is a majority vote (50% +1) of the votes cast.

SECTION 4. The ballots to be used at the election shall be in form and content as required by law.

SECTION 5. The City Clerk is authorized, instructed and directed to coordinate with the County of Los Angeles Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 6. The polls for the election shall be open at seven o'clock a.m. on the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Elections Code Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 7. In all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 8. Notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

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SECTION 11. 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** this 11th day of June, 2019.

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

ATTEST: **APPROVED AS TO FORM:**

_____   _____
City Clerk   City Attorney