

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION 2015-097

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CARMEL-BY-THE-SEA CALLING THE APRIL 12, 2016
GENERAL MUNICIPAL ELECTION AND REQUESTING THAT THE
MONTEREY COUNTY REGISTRAR OF VOTERS
CONDUCT THE ELECTION**

WHEREAS, pursuant to Elections Code §12001, the City Council of the City of Carmel-by-the-Sea hereby calls an election to be held on April 12, 2016 for the purpose of electing successors to the terms of office which expire in April 2016; and

WHEREAS, pursuant to Elections Code § 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code § 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES RESOLVE AS FOLLOWS:

- A. A general municipal election is hereby called and ordered to be held in the City of Carmel-by-the-Sea on Tuesday, April 12, 2016 for the purpose of electing a Mayor for a term of two years and two members of the City Council, each for a term of four (4) years.
- B. The City Council of the City of Carmel-by-the-Sea hereby requests the Board of Supervisors to consent and agree to issue instructions to the Monterey County Registrar of Voters to provide any and all services necessary for conducting the election and agrees to pay for said services, as outlined in Attachment A.
- C. The City Council does hereby authorize the City Administrator to execute a Service Agreement with the Monterey County Registrar of Voters (Attachment A) to conduct the April 12, 2016 General Municipal Election at an estimated cost of \$37,560.
- D. The notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give notice of the election, in time, form and manner as required by law.
- E. The City Clerk is hereby directed to publish a list of the names of the nominees, in the order in which they will appear on the ballot, and the respective offices for which they have been nominated in the Carmel Pine Cone pursuant to State law.
- F. 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.

- G. Upon completion of the Official Canvass pursuant to Elections Code Section 10262, the City Council of the City of Carmel-by-the-Sea shall meet and install the newly-elected Council Members and Mayor (§10263 et seq., Elections Code).
- H. The City Clerk is hereby directed to file a certified copy of this Resolution with the Monterey County Board of Supervisors and the Monterey County Registrar of Voters.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 2nd day of November 2015, by the following roll call vote:

AYES: COUNCIL MEMBERS: Beach, Dallas, Talmage, Theis, Burnett

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

SIGNED:


Jason Burnett, MAYOR

ATTEST:


Ashlee Wright, City Clerk