EXHIBIT A

Before the Board of Supervisors in and for the County of Monterey, State of California

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Resolution No. XX-XXX Resolution of the Monterey County Board of Supervisors to approve the election date change for the City of Carmel-By-The-Sea moving the date of the City's general municipal election from the second Tuesday in April of even-numbered years to the same day as the Statewide General Election of even-numbered years beginning in November of 2018.

WHEREAS, the County of Monterey has received the request and Ordinance No. 2017-008 of the City Council of the City of Carmel-By-The-Sea Moving the Date of the City's General Municipal Election from the Second Tuesday in April of Even-Numbered Years to the First Tuesday After the First Monday in November of Even-Numbered Years Beginning in November of 2018, attached hereto as Exhibit B, requesting that the municipal election be conducted on the same day as the Statewide General Election; and

WHEREAS, California Elections Code sections 1301 and 10403.5 allow any city to request consolidation of their elections with the Statewide General Election; and

WHEREAS, the Monterey County Registrar of Voters has determined that the change will not cause the ballot style, computer capacity, or voter equipment to be exceeded;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves the City's Ordinance moving the municipal election date and directs the Monterey County Registrar of Voters to move the City of Carmel-By-The-Sea municipal election from the second Tuesday in April of even-numbered years and consolidate them with the Statewide General Election, and consolidate the city's next election with the November 6, 2018 Statewide General Election.

PASSED AND ADOPTED upon motion of Supervis	or, seconded by Supervisor
and carried this day of,	by the following vote, to wit:

AYES: NOES: ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book.____ for the meeting on

Dated: File Number: Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By: _____ Deputy