RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MANHATTAN BEACH CALLING FOR THE HOLDING OF A SPECIAL
MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 4, 2014, FOR THE
SUBMISSION OF A PROPOSED ORDINANCE TO THE QUALIFIED
VOTERS

WHEREAS, the City Council of the City of Manhattan Beach desires to submit to the voters at a Special Municipal Election a proposed ordinance relating to term limits for elected officials; and

WHEREAS, the City Council is authorized and directed by statute to submit the proposed ordinance to the voters;

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

Section 1.   That pursuant to the requirements of the laws of the State of California, there is called and ordered to be held in the City of Manhattan Beach, California, on Tuesday, November 4, 2014, a Special Municipal Election for the purpose of submitting the following proposed ordinance to qualified voters:

| Shall an ordinance be adopted, which prohibits any member of the city council and the city treasurer from holding the same office for more than two terms, with a provision allowing any former or current officer to hold the same office for two terms over and above any former and/or current service? | **YES** |
| | **NO** |

Section 2.   That the text of the ordinance submitted to the voters is attached as Exhibit A.

Section 3.   That the ballots to be used at the election shall be in form and content as required by law.

Section 4.   That the City Clerk is authorized, instructed and directed 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 5.   That the polls shall be open at seven o'clock a.m. of 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 Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

Section 6.   That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 7.   That 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 8.   That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED ON _____, 2014.

_____
Amy Thomas Howorth
Mayor

ATTEST:

_____
Liza Tamura
City Clerk

(SEAL)