RESOLUTION NO. 17-0035

A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, MARCH 7, 2017, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Manhattan Beach, California, on Tuesday, March 7, 2017, as required by law:

WHEREAS, a notice of the election was given in time, form and manner as provided by law; voting precincts were properly established; election officers were appointed and in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities;

WHEREAS, the City Council of the City of Manhattan Beach passed, approved, and adopted Resolution No. 16-0063 requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Consolidated General Municipal Election to be held on Tuesday, March 7, 2017; and

WHEREAS, the Los Angeles County Registrar-Recorder/County Clerk canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A."

NOW THEREFORE THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

<u>Section 1</u>. The whole number of ballots cast in the precincts except Vote-By-Mail ballots were 3,188. The whole number of Vote-By-Mail ballots cast in the City was 4,235. The total number of ballots cast in the City was 7,424.

<u>Section 2</u>. The names of persons voted for at the election for Member of the City Council are as follows:

Nancy Hersman
Tony D'Errico
Joseph Ungoco
Richard Montgomery
Chris Conaway
Mark Burton
Steve Napolitano
Diane Barkelew Wallace

<u>Section 3</u>. The names of persons voted for at the election for City Treasurer are as follows:

Tim Lilligren

<u>Section 4</u>. The number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates were as listed in "Exhibit A" attached.

<u>Section 5</u>. The City Council does declare and determine Steve Napolitano, Nancy Hersman, and Richard Montgomery were elected as Members of the City Council for the full term of four years.

<u>Section 6</u>. The City Council does declare and determine Tim Lilligren was elected as City Treasurer for the full term of four years.

Section 7. The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing: (1) The whole number of ballots cast in the City; (2) The names of the persons voted for; (3) For what office each person was voted for; and (4) The number of votes given at each precinct to each person.

Section 8. The City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

<u>Section 9</u>. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

ADOPTED on April 4, 2017.

AYES: NOES: ABSENT: ABSTAIN:		
ATTEST:	DAVID LESSER Mayor	
LIZA TAMURA		

Exhibit A

COUNTY OF LOS ANGELES -	CONSOLIDA	ATED MUNICIL	PAL AND SPI	CONSOLIDATED MUNICIPAL AND SPECIAL ELECTI	ONS				J	03/07/17		47.1		-PAGE - 1108 of 1642	8 of 1642
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Los Angeles County Registrar-Recorder/County Clerk

Certificate of the Canvass of the Election Returns

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, of the State of California, DO HEREBY CERTIFY that pursuant to the provisions of Section 15300 et seq. of the California Elections Code, I did canvass the returns of the votes cast for each elective office and/or measure(s) for

Manhattan Beach Eity

at the Consolidated Municipal and Special Elections, held on the 7th day of March 2017.

I FURTHER CERTIFY that the Statement of Votes Cast, to which this certificate is attached, shows the total number of ballots cast in said jurisdiction, and that the whole number of votes cast for each candidate and/or measure(s) in said jurisdiction in each of the respective precincts therein, and the totals of the respective columns and the totals as shown for each candidate and/or measure(s) are full, true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 21st day of March 2017.



DEAN C. LOGAN
Registrar-Recorder/County Clerk
County of Los Angeles