

EXHIBIT 1

RESOLUTION NO. 21-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ACKNOWLEDGING THE VACANCY OF CITY COUNCIL SEAT AS OF JANUARY 12, 2021, AND NEED TO FILL VACANCY WITHIN SIXTY (60) DAYS OR HAVE THE VACANT SEAT BE SUBJECT TO A SPECIAL ELECTION UNDER APPLICABLE LAWS

WHEREAS, on January 12, 2021 (“Certification Date”), the City Clerk of the City of Carson (“City”) certified the results of the City election that established Lula Davis-Holmes as Mayor of the City, and the new Mayor was sworn in on that date; and

WHEREAS, the Mayor had previously held the office of Councilmember, but because Mayor must now serve the duties of Mayor of the City, that seat has been vacated and now needs to be filled; and

WHEREAS, the City’s Charter under Section 306(B) provides that if no appointment is made to fill the vacancy by a majority of the remaining members of the City Council within sixty (60) days of the commencement of the vacancy, a special election must be called pursuant to all applicable laws; and

WHEREAS, now, the City Council seeks to formally acknowledge the vacancy of the seat previously held by Mayor, acknowledge that such vacancy arose as of the Certification Date, and acknowledge that the vacancy must be filled by appointment by a majority of the remaining members of the City Council within sixty (60) days from the Certification Date or be subject to a special election called pursuant to all applicable laws.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. The foregoing recitals are true and correct and are incorporated herein by this reference.

SECTION 2. The City Council hereby formally acknowledges the vacancy of the seat previously held by Mayor, acknowledges that such vacancy arose as of the Certification Date, and acknowledges that the vacancy must be filled by appointment by a majority of the remaining members of the City Council within sixty (60) days from the Certification Date or be subject to a special election called pursuant to all applicable laws. Sixty (60) days from the Certification Date is March 13, 2021 which is a Saturday, which places the appointment deadline at March 15, 2021.

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SECTION 3. This Resolution shall be effective immediately upon its adoption.

SECTION 4. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

(Signatures on Following Page)

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PASSED, APPROVED, and ADOPTED this 21st day of January, 2021

Lula Davis-Holmes, Mayor

ATTEST:

Donesia Gause-Aldana, City Clerk

APPROVED AS TO FORM:

Sunny K. Soltani, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia Gause-Aldana , City Clerk of the City of Carson, California hereby attest to and certify that the foregoing resolution, being Resolution No. 21-007 adopted by the Carson City Council at its meeting held on the 21st day of January, 2021, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Donesia Gause-Aldana, City Clerk

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