## RESOLUTION NO. 21-\_\_\_\_

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, FILLING A VACANCY IN THE OFFICE OF CITY COUNCILMEMBER BY APPOINTMENT

**WHEREAS,** on January 12, 2021, 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 for a term ending November 2022, 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 fill the vacancy of the seat ("Vacated Seat") previously held by the Mayor by appointment, in order to avoid having the City be subject to a special election called pursuant to 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 appoints \_\_\_\_\_ ("New Councilmember") to the office of member of the City Council to fill the Vacated Seat for the remainder of the term applicable to the Vacated Seat.

**SECTION 3.** After filing his/her official oath, the New Councilmember shall possess all the rights and powers, and will be subject to the same liabilities, duties, and obligations, of all councilmembers.

**SECTION 4.** Immediately upon the approval and passage of this Resolution, the City Clerk shall present a certificate of appointment to the New Councilmember and administer to him/her the oath of office.

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**SECTION 5.** Immediately upon being sworn into the office of member of the City Council, the New Councilmember shall take his/her seat on the dais of the council chamber.

**SECTION 6.** This Resolution shall be effective immediately upon its adoption.

**SECTION 7**. 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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Resolution No. 20-\_\_\_\_ Page **2** of **3**  PASSED, APPROVED, and ADOPTED this 11th day of March, 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-\_\_\_\_\_ adopted by the Carson City Council at its meeting held on the 11th day of March, 2021, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

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Donesia Gause-Aldana, City Clerk