RESOLUTION NO. 21-076

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2021, FOR THE ELECTION OF A CITY CLERK AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA AND CITY CHARTER

WHEREAS, on April 7, 2021, the City Clerk of the City of Carson ("City"), a charter city, submitted her resignation effective April 11, 2021, leaving a vacancy of the City Clerk position ("Vacated Position") which is an elective position; 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 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, because the City Council did not fill the Vacated Position within sixty (60) days of the commencement of the vacancy, a special election must be called pursuant to all applicable laws, and in accordance therewith, a Special Municipal Election shall be held on November 2, 2021, for the election of a City Clerk for the remainder of the term applicable to the Vacated Position.

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. Pursuant to the requirements of the laws of the State of California and the City's charter, there is called and ordered to be held in the City of Carson, California, on Tuesday, November 2, 2021, a Special Municipal Election for the purpose of electing a City Clerk for the remainder of the term applicable to the Vacated Position.

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

SECTION 4. The City's designated elections official 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. Pursuant to California Elections Code §10242, the polls for the election 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, except as otherwise provided in Elections Code §14401.

SECTION 6. 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. Notice of the time and place of holding the election is hereby given and the City's designated elections official 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. The City's designated elections official is hereby authorized and directed to make any changes to the text of this Resolution as required to conform to any requirements of law and the Los Angeles County Registrar of Voters.

SECTION 9. The Chief Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions. This Resolution shall be effective immediately upon passage and adoption.

[signatures on the following page]

PASSED, APPROVED, and ADOPTED this 15th day of June, 2021

Lula Davis-Holmes, Mayor

ATTEST:

John W. Carroll, Sr., Chief Deputy City Clerk

APPROVED AS TO FORM:

Sunny K. Soltani, City Attorney

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

I, John W. Carroll, Sr., Chief Deputy 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 15th day of June, 2021, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

John W. Carroll, Sr., Chief Deputy City Clerk