## **RESOLUTION NO. 21-146**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DESIGNATING AN ELECTIONS OFFICIAL FOR THE SPECIAL MUNICIPAL ELECTIONS TO BE HELD IN THE CITY OF CARSON ON TUESDAY, NOVEMBER 2, 2021 FOR ELECTIONS OF A COUNCIL MEMBER AND CITY CLERK AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA

**WHEREAS**, under the provisions of all applicable laws of the State of California, special municipal elections shall be held on Tuesday, November 2, 2021, for elections of a Councilmember and City Clerk of the City of Carson; and

**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 which is an elective position; and

**WHEREAS**, on June 15, 2021, pursuant to Elections Code Section 320, John W. Carroll, Sr., as the City's Chief Deputy City Clerk, was designated and appointed by the City Council as the Elections Official in and for the City, in connection with all proceedings arising out of or related to the special municipal elections to be held on November 2, 2021, for elections of a Councilmember and City Clerk of the City of Carson; and

**WHEREAS**, John W. Carroll, Sr., resigned from the City effective October 18, 2021, and vacated his position as the City's Chief Deputy City Clerk; and

**WHEREAS**, while Section 501 of the City Charter requires the City Clerk and Elections Official to be the same person, the vacancy of the City Clerk and Chief Deputy City Clerk positions require that the City designate its Assistant to the City Manager to serve as Elections Official as defined by Elections Code Section 320.

**WHEREAS**, the City Council desires to appoint an Elections Official to perform the tasks required by the Elections Code for the November 2, 2021 elections.

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

**SECTION 1**. That pursuant to Elections Code Section 320, Michael George, the City of Carson's Assistant to the City Manager, is hereby designated and appointed as the Elections Official in and for the City of Carson, in connection with all proceedings arising out of or related to the special municipal elections to be held on November 2, 2021, for elections of a Councilmember and City Clerk of the City of Carson.

**SECTION 2**. That the 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 elections, including but not limited to, the use of any existing City personnel and consultants.

**SECTION 3**. That all prior resolutions of the City Council of the City of Carson related to designating an Elections Official, as it applies to the November 2, 2021 special municipal elections, are hereby repealed and superseded to the extent they conflict with the provisions of this Resolution.

**SECTION 4**. That pursuant to Section 10263 of the Elections Code of the State of California, the canvass of the special municipal elections to be held on November 2, 2021 is to be made and conducted by the Elections Official.

<u>SECTION 5</u>. That the 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 25th day of October, 2021.

Lula Davis-Holmes, Mayor

ATTEST:

Joy Simarago, Deputy City Clerk

APPROVED AS TO FORM:

Sunny K. Soltani, City Attorney

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

I, Joy Simarago, Deputy City Clerk of the City of Carson, California hereby attest to and certify that the foregoing resolution, being Resolution No. 21-146 adopted by the Carson City Council at its meeting held on the 25<sup>th</sup> day of October, 2021, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Joy Simarago, Deputy City Clerk