

RESOLUTION NO. 23-51

A RESOLUTION OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO CAST VOTES FOR ALL FUTURE PALOS VERDES HOMES ASSOCIATION (PVHA) BOARD OF DIRECTOR'S ELECTIONS BY RETURNING THOSE BALLOTS STAMPED WITH THE CITY SEAL AND INDICATING PRESENT ON THE BALLOT WITHOUT VOTING FOR ANY PARTICULAR CANDIDATE

WHEREAS, property owners within the City of Palos Verdes Estates are automatically members of the Palos Verdes homes Association (PVHA); and,

WHEREAS, PVHA bylaws require a meeting be held annually to elect the Board of Directors; and,

WHEREAS, each building site is entitled to a ballot with one (1) ~~vote~~; and,

WHEREAS, the City is the property owner of multiple building sites; and

WHEREAS, the PVHA must receive a minimum of 2,711 ballots for a quorum required to validate the Board of Director's election; and,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, DOES HEREBY RESOLVE, AS FOLLOWS:

Section 1. Based upon the evidence presented, the City Council hereby finds and determines as follows:

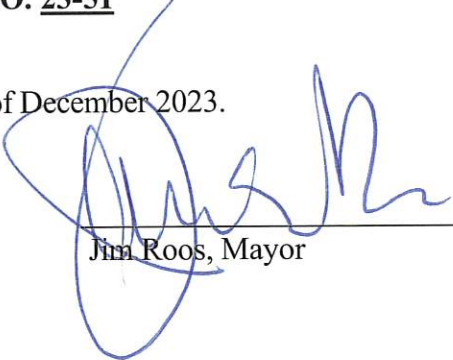
1. Each fact set forth in the recitals above is true and correct.

Section 2. Pursuant to the foregoing recitations, the City Council authorizes the City Manager or Designee to cast votes for all future Palos Verdes Homes Association (PVHA) Board of Director's elections by returning those ballots stamped with the City seal and indicating present on the ballot without voting for any particular candidate.

Section 3. The City Clerk shall certify the passage and adoption of this Resolution.

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APPROVED AND ADOPTED this 12th day of December 2023.

A handwritten signature in blue ink, appearing to read "Jim Roos", written over a horizontal line.

Jim Roos, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Carol Cowley", written over a horizontal line.

Carol Cowley, Interim City Clerk

APPROVED AS TO FORM:

A handwritten signature in blue ink, appearing to read "Trevor Rusin", written over a horizontal line.

Trevor Rusin, City Attorney

