

RESOLUTION R03-08

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PALOS VERDES ESTATES, CALIFORNIA, RECITING THE FACT OF THE
GENERAL MUNICIPAL ELECTION HELD ON MARCH 4, 2003,
DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

WHEREAS, a General Municipal Election was held and conducted in the City of Palos Verdes Estates, California, on Tuesday, March 4, 2003, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, the City Clerk canvassed the returns and has certified the results to the City Council, which are received, attached and made a part hereto as "Exhibit A".

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of ballots cast in the precincts except absent voter ballots and provisional ballots was 1,885. That the whole number of absent voter ballots cast in the City at City Hall was 1,048, the whole number of provisional and absent voter ballots cast in the precincts was 142, making a total of 3,075 ballots cast in the City.

SECTION 2. That the names of the persons voted for at the election for Member of the City Council are as follows:

Dwight Abbott
Edmond G. Thompson
Rosemary Humphrey
Michael F. Koehn
John E. Flood

That the measure voted upon at the election is as follows:

Shall an ordinance be adopted to levy a 2.5% utility users tax on water, gas, electric, telephone and video services from July 1, 2003 (after expiration of the current 10% utility users tax), to June 30, 2013, the revenue from which shall be used only for non-sewer capital improvement projects?

SECTION 3. That the number of votes given at each precinct and the number of votes in the City given to each of the persons above named for the respective offices for which the persons were candidates and for and against the measure were as listed in "Exhibit A" attached.

SECTION 4. The City Council does declare and determine that Rosemary Humphrey, Dwight Abbott and John Flood are elected to the City Council for the full term of four years. That as a result of the election, the required majority of the voters voting on the measure relating to a 2 1/2% utility users tax for financing non-sewer capital improvement projects did not vote in favor of the measure, the measure did not carry and shall not be deemed adopted and ratified.

SECTION 5. The City Clerk shall enter on the records of the City Council of the City, a statement of the results of election, showing: (1) the whole number of ballots cast in the City; (2) the names of the persons voted for; (3) for what office each person was voted for; (4) the measure voted upon; (5) the number of votes given to each person, and for and against the measure; (6) the total number of votes given to each person, and for and against the measure.


SECTION 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 7. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

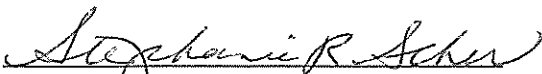
PASSED, APPROVED AND ADOPTED on March 11, 2003.


ROSEMARY HUMPHREY, MAYOR

ATTEST:



Judy Smith, City Clerk


Stephanie R. Scher, City Attorney

**EXHIBIT A
CITY CLERK'S CERTIFICATION OF CANVASS**

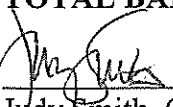
I, Judy Smith, City Clerk of the City of Palos Verdes Estates, County of Los Angeles, State of California, do certify that I have canvassed the returns of the General Municipal Election held on March 4, 2003, and find that the number of votes given at each precinct and the number of votes given in the City to persons who voted for, the respective offices for which the persons were candidates were as follows:

PRECINCT NO.	MEMBER OF THE CITY COUNCIL					SPECIAL TAX MEASURE B	
	ABBOTT	THOMPSON	HUMPHREY	KOEHN	FLOOD	YES	NO
1	225	95	200	36	153	167	128
2	245	122	265	43	171	192	143
5	173	82	184	39	141	146	96
6	200	168	226	46	195	200	133
8	202	137	179	45	174	193	99
12	207	107	197	49	172	173	114
ABS	688	406	760	206	583	655	418
ABS/PROV	49	26	47	11	30	41	30
TOTAL	1,989	1,143	2,058	475	1,619	1,767	1,161

**TOTAL BALLOTS
CAST AT PRECINCT**

1	305
2	364
5	257
6	352
8	304
12	303
ABSENTEE	1,162
PROVISIONAL	28

TOTAL BALLOTS CAST 3,075



Judy Smith, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R03-08** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 11th day of March, 2003, by the following vote:

AYES: COUNCILMEMBERS: Humphrey, Mackenbach, Flood
Sherwood, and Turner

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


Vickie Kroneberger, Deputy City Clerk