

RESOLUTION NO. R12-31

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PALOS VERDES ESTATES, CALIFORNIA, PROVIDING FOR
THE APPOINTMENT TO THE OFFICES OF THIS CITY THAT
WERE TO BE ELECTED ON TUESDAY, MARCH 5, 2013**

WHEREAS, pursuant to Section 10229 of the Elections Code of the State of California, as of the close of the nomination period on December 7, 2012 for the election of March 5, 2013, there are not more candidates than offices to be elected and that Section 10229 of the Elections Code allows one of the following courses of action to be taken by the City Council:

1. Appoint to the office the person who has been nominated.
2. Appoint to the office any eligible voter if no one has been nominated
3. Hold the election if either no one or only one person has been nominated.

WHEREAS, a notice was published on December 14, 2012 in a newspaper of general circulation pursuant to law.

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

SECTION 1. That pursuant to Section 10229 of the Elections Code of the State of California, the following action is being taken:

The following persons are being appointed to the offices to which they were nominated:

George F. Bird, Jr., Member of the City Council
James F. Goodhart, Member of the City Council
Joseph C. Sherwood, Jr., City Treasurer

SECTION 2. The election scheduled to be held Tuesday, March 5, 2013 is now canceled.

SECTION 3. The persons appointed, shall qualify and take office and serve exactly as if elected at a municipal election for the office.

SECTION 4. That the City Clerk shall certify to the passage and adoption of Resolution R12-31 and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED ON December 18th, 2012.



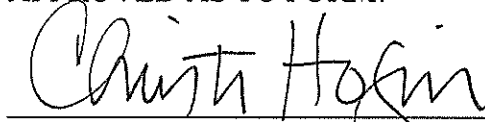
GEORGE F. BIRD, JR., MAYOR

ATTEST:



Judy Smith, City Clerk

APPROVED AS TO FORM:



Christi Hogin, City Attorney

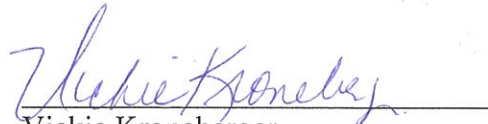
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Vickie Kroneberger, Executive Assistant/Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R12-31** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its adjourned regular meeting of the City Council on the 18th day of December, 2012, by the following vote:

AYES: COUNCILMEMBERS: Bird, Goodhart, Rea, Perkins, Humphrey

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


Vickie Kroneberger,
Executive Assistant/Deputy City Clerk