

RESOLUTION NO. R14-54

**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 3, 2015**

WHEREAS, as of the close of the nomination period on December 10, 2014 for the election of March 3, 2015, there are not more candidates than offices to be elected and the City's Election Official has submitted a certification of these facts to the City Council and informed the City Council that, pursuant to Section 10229 of the Elections Code, the City Council may take one of the following actions:

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

WHEREAS, a notice was published on December 12, 2014 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 persons are appointed to the offices to which they were nominated:

Jennifer L. King, Member of the City Council
Betty Lin Peterson, Member of the City Council
James D. Vandever, Member of the City Council

SECTION 2. The election scheduled to be held Tuesday, March 3, 2015 is hereby cancelled.

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 R14-54 and enter it into the book of original resolutions.

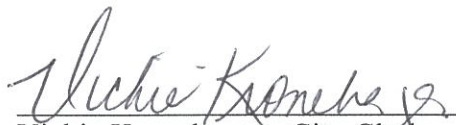
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PASSED, APPROVED AND ADOPTED ON THE 18th DAY OF DECEMBER, 2014.



ELLEN PERKINS, MAYOR

ATTEST:



Vickie Kroneberger, City Clerk

APPROVED AS TO FORM:



Christi Hogin, City Attorney

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

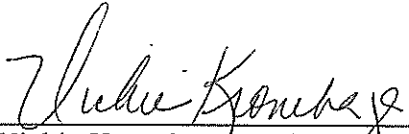
I, Vickie Kroneberger, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R14-54** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its special meeting of the City Council on the 18th day of December, 2014, by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

RECUSED: COUNCILMEMBER: None



Vickie Kroneberger, City Clerk