

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2008; DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

WHEREAS, a General Municipal Election was held and conducted in the City of Costa Mesa, California, on Tuesday, November 4, 2008, 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 votes were cast, received, and canvassed, and the returns made and declared in time, form, and manner as required by the provisions of the Elections Code of the State of California for holding elections in general law cities; and

WHEREAS, pursuant to Resolution No. 08-40, adopted June 3, 2008, the election was consolidated with the Statewide General Election; the Registrar of Voters of the County of Orange canvassed the returns of the election, certified the results to this City Council, and the results are received, attached, and made a part hereof as Exhibit "A";

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of ballots cast in the precincts, except absent voter ballots was 23,676; that the whole number of absent voter ballots cast in the City was 16,332; making a total of 40,0008 ballots cast in the City.

SECTION 2. That the names of persons voted for at the election for Member of the City Council are as follows: JIM RIGHEIMER, LISA REEDY, CHRIS MCEVOY, NICK MOSS, GARY MONAHAN, WILLIAM SNEEN, KATRINA FOLEY, ERIC BEVER, CHRISTOPHER S. BUNYAN.

SECTION 3. That the number of votes given at each precinct, the number of votes given in the City to each above-named candidate for Member of the City Council, is as listed in Exhibit "A" attached hereto.

SECTION 4. The City Council does hereby declare and determine that GARY MONAHAN, KATRINA FOLEY and ERIC BEVER were elected as Members of the City Council for the full term of four years.

SECTION 5. The City Clerk shall enter into the records of the City Council of the City, a statement of the result of the election showing:

- (1) The whole number of ballots cast in the City;
- (2) The names of the persons voted for;
- (3) The office for which each person was voted;
- (4) The number of votes given at each precinct to each person;
- and (5) The total number of votes given to

each person.

SECTION 6. 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 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 AND ADOPTED this 2nd day of December, 2008.

Mayor of the City of Costa Mesa

ATTEST:

City Clerk of the City of Costa Mesa

APPROVED AS TO FORM

City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 2nd day of December, 2008, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 2nd day of December , 2008.

JULIE FOLCIK, CITY CLERK

(SEAL)

