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**RESOLUTION NO. 2013-XXX**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON MARCH 5, 2013 DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

**WHEREAS**, a Special Municipal Election was held and conducted in the City of Calistoga, California, on Tuesday, March 5, 2013, as required by law; and

**WHEREAS**, notice of the election was given in time, form and manner as provided by law; the majority of the votes cast in the City were vote by mail; that one voting precinct was 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 the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

**WHEREAS**, pursuant to Resolution No. 2012-078 adopted November 20, 2012, the County Election Department canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A" .

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALISTOGA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That the whole number of ballots cast in the City was 1,426.

**SECTION 2.** That the ballot measure voted upon at the election is as follows: Measure C.

**SECTION 3.** The number of votes cast in the City for and against Measure C is listed in "Exhibit A" attached.

**SECTION 4.** The City Council does declare and determine that as a result of the election, a majority of the voters voting on Measure C did vote in favor of it, and that the measure was carried, and shall 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 result of the election, showing: (1) The whole number of ballots cast in

44 the City; (2) The ballot measure voted upon; (3) The number of votes in the City for and  
45 against the ballot measure.

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47 **SECTION 6.** That the City Clerk shall certify to the passage and adoption of this  
48 resolution and enter it into the book of original resolutions.

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50 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of  
51 Calistoga at a regular meeting held this **19<sup>th</sup> day of March, 2013**, by the following vote:

52 **AYES:**

53 **NOES:**

54 **ABSTAIN/ABSENT:**

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**CHRIS CANNING, Mayor**

58 **ATTEST:**

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**AMANDA DAVIS, Deputy City Clerk**