

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020 FOR THE SUBMISSION TO THE VOTERS QUESTIONS RELATING TO ORDINANCE No. 731 AND ORDINANCE No. 732

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a Special Municipal Election will be held on November 3, 2020, for the submission to the voters questions relating to measures.

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

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Commerce, California, on Tuesday, November 3, 2020, a Special Municipal Election for the purpose of presenting measures to the voters; and

SECTION 2. That the City Council, pursuant to its right and authority, does order submitted to the voters at the Special Municipal Election the following questions:

City of Commerce Ordinance No. 731: Shall Ordinance No. 731 of the City Council of the City of Commerce Approving and Adopting Development Agreement No. 18-032 between the City of Commerce and Citadel Holdings Group, LLC for the Improvement and Expansion of the Citadel Shopping Outlet Center; Making findings consistent with and pursuant to Government Code Section 65867.5; Making findings of a CEQA Environmental Impact Report be adopted?

Yes_____/ No_____/

City of Commerce Ordinance No. 732: Shall Ordinance No. 732 of the City Council of the City of Commerce Approving and Adopting Development Agreement No. 18-033 between the City of Commerce and Citadel Holdings Group, LLC and Wash-Tel Commerce, LLC for the development of a ten acre parcel at the corner of Washington Boulevard and Telegraph Road for commercial, public facility and industrial purposes; Making findings consistent with and pursuant to Government Code Section 65867.5; and Making findings of a CEQA Environment ImpactReport be adopted?

Yes_____/ No_____/

SECTION 3. That the text of the Ordinance No. 731 submitted to the voters is attached as Exhibit A, and Ordinance No. 732 is attached as Exhibit B.

SECTION 4. That the vote requirements for the measures to pass is a majority (50%+1).

SECTION 5. That the ballots to be used at the election shall be in the form and content as required by law.

SECTION 6. That the City Clerk is authorized, instructed and directed to coordinate with the County of Los Angeles Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 7. That the polls for the election shall be open at seven o'clock am (7:00 a.m.) of the day of the election and shall remain open continuously from that time until eight o'clock pm (8:00 p.m.) of the same day when the polls shall be closed, pursuant to Elections Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 8. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 9. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 10. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

SECTION 11. That in the event of a tie vote (if any two or more persons receive and equal and the highest number of votes for an office) as certified by the County of Los Angeles Registrar-Recorder/County Clerk, the City Council in accordance with Election Code 156.51(b), shall conduct a special runoff election to resolve the tie vote and such special runoff election is to be held on Tuesday not less than 40 days nor more than 125 days after the administrative or judicial certification of the election which resulted in a tie vote.

SECTION 12. That 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 _____, 2020.

John Soria, Mayor

ATTEST:

Lena Shumway, City Clerk