RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON JUNE 2, 2020, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

WHEREAS, a Special Municipal Election was held and conducted in the City of Commerce, California, on Tuesday, June 2, 2020, 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; the City Council adopted a Resolution requesting specified services to be provided by the County of Los Angeles, and 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 California Elections Code 10262, the returns of the election were canvassed by the County of Los Angeles Registrar-Recorder Office and certified the results to this City Council, and therefore, the results are received, attached and made a part hereof as "Exhibit A".

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

SECTION 1. That the whole number of ballots cast in the precincts except vote by mail voter ballots and provisional ballots was 174.

That the whole number of vote by mail voter ballots and provisional ballots cast in the City was 1,598, making a total of 1,772 ballots cast in the City.

SECTION 2. That the measures voted upon at the election is as follows:

Measure C - 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____/

Measure CC - 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 number of votes given at each precinct were as 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 the measures relating to Ordinance No. 731 and Ordinance No. 732 did vote in favor of the adoption of the ordinances and that the measures were carried and shall be deemed adopted and ratified as Ordinance No. 731 and Ordinance No. 732. Elections Code Section 9217 states, "If a majority of the voters voting on a proposed ordinance vote in its favor, the ordinance shall become a valid and binding ordinance of the city. The ordinance shall be considered as adopted upon the date that the vote is declared by the legislative body, and shall go into effect 10 days after that date." City Council's certifying and ratifying the results of the election by this Resolution will, by operation of law, make Ordinance No. 731 and Ordinance No. 732 valid and binding, and will go into effect ten (10) days after today's date.

SECTION 5. That pursuant to California Elections Code Section 10264, 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 the City; (2) The measures voted for; (3) The number of votes given at each precinct to each measure; and (4) The total number of votes given to each measure.

SECTION 6. 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 July 7, 2020.

Ivan Altamirano, Mayor

ATTEST:

Lena Shumway, City Clerk