CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL

RESOLUTION 2010-34


WHEREAS, a General Municipal Election was held in the City of Carmel-by-the-Sea, County of Monterey, State of California, in accordance with the laws of the State, on Tuesday, the 13th day of April 2010, to vote on the following as shown in Exhibit “A”; and

WHEREAS, the returns from the two consolidated voting precincts, duly established for the holding of said election, have been canvassed pursuant to Section 15301 of the Elections Code, and said canvass certified to the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES RESOLVE AS FOLLOWS:

1. That the City Clerk is hereby ordered to enter upon the records of this City a statement of the results of said General Municipal Election, which results are hereby declared to be set forth in Exhibit “B”, attached hereto, to wit:

SUSAN A. McCLOUD, duly qualified and having received the highest number of votes cast for Mayor, and JASON BURNETT and PAULA HAZDOVAC, duly qualified and having received the highest number of votes cast at said election for Council Members, hereby each declared elected Mayor and Council Member, respectively, of this City for the following terms:

- Susan A. McCCloud: Two-year Term
- Jason Burnett: Four-year Term
- Paula Hazdovac: Four-year Term

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 20th day of April 2010 by the following roll call vote:

AYES: COUNCIL MEMBERS: HAZDOVAC; ROSE; SHARP; TALMAGE & McCLOUD

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

SIGNED:

SUE McCLOUD, MAYOR

ATTEST:

Heidi Burch, City Clerk
Exhibit "A"

CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL

RESOLUTION 2009-87

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CARMEL-BY-THE-SEA CALLING THE APRIL 13, 2010
GENERAL MUNICIPAL ELECTION FOR THE PURPOSE OF FILLING
TWO SEATS ON THE CITY COUNCIL AND THE MAYOR’S SEAT AND
AUTHORIZE THE CITY TO REQUEST THE MONTEREY COUNTY
ELECTIONS DEPARTMENT TO RELEASE VOTER RECORDS

WHEREAS, pursuant to §12000, et seq., Elections Code, the City Council of the
City of Carmel-by-the-Sea hereby calls an election to be held on April 13, 2010 for the
purpose of electing successors to the terms of office which expire in April 2010; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARMEL-BY-
THE-SEA DOES RESOLVE AS FOLLOWS:

A. An election will be held within this City on April 13, 2010 for the purpose of
filling two seats on the City Council, each for terms of four (4) years, and the
Mayor’s seat for a term of two (2) years.

B. That pursuant to the provisions of §10002 of the Elections Code of the State of
California, this City Council requests the Board of Supervisors of the County of
Monterey to permit the County Election Department to prepare and furnish the
following for use in conducting the election:

1.) The computer record of the names and addresses of all eligible registered
voters in the City in order that the City’s consultant may produce labels
for vote-by-mail voters; produce labels for sample ballot pamphlets; and print
rosters of voters and street indexes.

2.) Voter signature verification services, as needed.

3.) Make available to the City election equipment and assistance according to
State law.

C. Martin & Chapman, Co., as the elections consultant to the City, shall conduct
the official canvass and report the results of said canvass to the City Council
on the Tuesday following the election.

D. The City Council of the City of Carmel-by-the-Sea shall meet on the first
Tuesday following the election, April 20, 2010, and install the newly-elected
Council Members and Mayor (§10262 et seq., Elections Code).

E. 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.
PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF
CARMEL-BY-THE-SEA this 3rd day of November 2009, by the following roll call vote:

AYES: COUNCIL MEMBERS: HAZDOVAC; ROSE; SHARP;
       TALMAGE & McCLOUD

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

SIGNED:

[Signature]
SUE McCLOUD, MAYOR

ATTEST:
[Signature]
Heidi Burch, City Clerk
Exhibit "B"

CITY CLERK'S CERTIFICATE OF CANVASS AND COMPLETION OF MANUAL TALLY

I, Heidi Burch, City Clerk of the City of Carmel-by-the-Sea, do certify that I have canvassed the returns of the General Municipal Election held on April 13, 2010, and find that the number of votes given at each precinct and the number of votes given in the City to persons voted for, and respective offices for which the person were candidates were as follows:

**Mayor:**

Susan A. McCloud 847 (53.5%)
Adam Moniz 736 (46.4%)

**City Council:**

Paula Hazdovac 696 (27.7%)
Jason Burnett 1,182 (47.1%)
Gerard A. Rose 628 (25.0%)

I also have conducted a manual tally of one precinct in accordance with Election Code Section 15360. The results of the tally are as follows:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Machine Tally</th>
<th>Manual Tally</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue McCloud</td>
<td>407</td>
<td>407</td>
</tr>
<tr>
<td>Adam Moniz</td>
<td>358</td>
<td>358</td>
</tr>
<tr>
<td>Paula Hazdovac</td>
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<td>333</td>
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<tr>
<td>Jason Burnett</td>
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<td>577</td>
</tr>
<tr>
<td>Gerard Rose</td>
<td>280</td>
<td>280</td>
</tr>
</tbody>
</table>

Heidi Burch, City Clerk

Dated: April 20, 2010