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RESOLUTION NO. 05-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ORDERING THE SUBMISSION TO THE CITY'S QUALIFIED ELECTORS OF A PROPOSED ORDINANCE AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, AS CALLED BY RESOLUTION NO. 05-6402

WHEREAS, a General Municipal Election on Tuesday, November 8, 2005, has been called by Resolution No. 05-6402, adopted by the City Council on June 28, 2005; and

WHEREAS, pursuant to authority provided by statute, a petition has been filed with the legislative body of the City of Hermosa Beach, California, signed by more than 10 percent of the number of registered voters of the city, to submit to the voters a proposed ordinance relating to the City's beach and greenbelt

WHEREAS, as requested by the City Clerk, the Registrar-Recorder/County Clerk of the County of Los Angeles has examined the records of registration and ascertained that the petition was signed by the requisite number of voters, and the City Clerk has so certified; and

WHEREAS, the City Council has not voted in favor of adopting the ordinance; and

WHEREAS, the City Council is authorized and directed by statute to submit the proposed ordinance to the voters;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, 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, the City Council of Hermosa Beach, California, does order submitted to the voters at the General Municipal Election to be held Tuesday, November 8, 2005 the following measure:

Shall an ordinance be adopted adding the beach to the Restricted Open Space (O-S-1) zone and limiting improvements in the O-S-1 zone to (a) landscaping, irrigation and erosion control, and (b) replacement or repair of existing improvements within their existing footprint?	YES	
	NO	

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SECTION 2. That the text of the proposed ordinance to be submitted to the voters is attached as Exhibit A.

SECTION 3. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections and as specified in Resolution No. 05-6402, adopted by the Council on June 28, 2005, calling and giving notice of the General Municipal Election of November 8, 2005³ for the election of certain officers.

SECTION 4. 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 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Los Angeles County Board of Supervisors and the Los Angeles County Registrar/Recorder.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this Resolution and shall enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED ON THE 26TH DAY OF JULY, 2005.

PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach

ATTEST:

APPROVED AS TO FORM:

City Clerk

City Attorney