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**RESOLUTION NO. 05-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, WITH THE UDEL ELECTION TO BE HELD ON THAT DATE, PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE, FOR THE SUBMISSION TO THE VOTERS OF ONE MEASURE**

**WHEREAS**, on June 28, 2005, the City Council of the City of Hermosa Beach adopted Resolution No. 05-6402 calling a General Municipal Election to be held Tuesday, November 8, 2005, for the purpose of electing a three Members of the City Council, and Resolution No. 05-6203 requesting consolidation with the UDEL Election; and

**WHEREAS**, the City Council is also submitting to the voters a proposed ordinance submitted by petition regarding the City's beach and greenbelt; and

**WHEREAS**, it is desirable that the General Municipal Election be consolidated with the UDEL Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the County Election Department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

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

**SECTION 1.** That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the UDEL Election on Tuesday, November 8, 2005, for the purpose of the election of three Members of the City Council and the submittal of one measure.

**SECTION 2.** That the question to appear on the ballot is as follows:

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	

**SECTION 3.** That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

**SECTION 4.** That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

**SECTION 5.** That the City of Hermosa Beach recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

**SECTION 6.** That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

**SECTION 7.** That the City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original resolutions of said City; and shall make a minute of the passage and adoption thereof in the minutes of the meeting at which the resolution is adopted.

**PASSED, APPROVED, AND ADOPTED THIS 26TH DAY OF JULY, 2005.**

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

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney