RESOLUTION NO. 05-1395

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2005, DECLARING THE RESULT THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Agoura Hills, California, on Tuesday, November 8, 2005, as required by law; and

WHEREAS, a notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects 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 the City Council's request and delegation of authority through Resolution No. 03-1281 adopted June 11, 2003 and Resolution No. 03-1294 adopted August 6, 2003, the County Election Department canvassed the returns of the election and has certified the results to this City Council. Said certifications are received, attached and made a part hereof as "Exhibit A".

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

<u>SECTION 1</u>. That the whole number of ballots cast in the precincts except absent voter ballots and provisional ballots was 4884.

That the whole number of absentee voter ballots, including provisional, cast in the City was 1812, making a total of 6696 ballots cast in the City.

<u>SECTION 2</u>. That the six names of the persons voted for in the election for Members of the City Council were as follows:

Nominated Candidates: Todd August

Adam Lewis Guynes

Bill Koehler Harry Schwarz

George Christopher Thomas

Denis Weber

<u>SECTION 3</u>. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates was as listed in Exhibit "A" attached.

<u>SECTION 4</u>. That the City Council does declare and determine that: Bill Koehler was elected as Member of the City Council for the full term of four years; Harry Schwarz was elected as Member of the City Council for the full term of four years; and Denis Weber was elected as Member of the City Council for the full term of four years.

SECTION 5. 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 names of the persons voted for: (3) For what office each person was voted for; (4) The number of votes given at each precinct to each person; and (5) The total number of votes given to each person.

SECTION 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also cause to be administered to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the Office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

<u>SECTION 7</u>. 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 this 5th day of December 2005, by the following vote to wit:

AYES: NOES: ABSTAIN: ABSENT:	(0) (0) (0) (0)	
ATTEST:		Ed Corridori, Mayor
Kimberly M.	Rodrigues, CMC, City Clerk	_