RESOLUTION NO. 09-1546

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICE(S) OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, NOVEMBER 3, 2009, AND CANCELING THE ELECTION

WHEREAS, pursuant to §10229 of the Elections Code of the State of California, as of the close of the nomination period on August 7, 2009, there are not more candidates than offices to be elected and that §10229 of the Elections Code allows one of the following courses of action to be taken by the City Council:

1. Appoint to the office the person who has been nominated.
2. Appoint to the office any eligible voter if no one has been nominated.
3. Hold the election if either no one or only one person has been nominated.

WHEREAS, a notice was published on August 13, 2009, in a newspaper of general circulation pursuant to law.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, does hereby resolve, declare, determine, and order as follows:

Section 1. That pursuant to §10229 of the Elections Code of the State of California, the following action is being taken:

The following persons are being appointed to the offices to which they were nominated:

William D. Koehler
Harry Schwarz
Denis Weber

Section 2. The election scheduled to be held on Tuesday, November 3, 2009, is now canceled.

Section 3. The persons appointed shall qualify and take office and serve exactly as if elected at a municipal election for the office.

Section 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Section 5. That the City Clerk shall be directed to forward a certified copy of this resolution to the County of Los Angeles Elections Division and formally request the cancellation of the election.

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PASSED, APPROVED, and ADOPTED this 19th day of August, 2009, by the following vote to wit:

AYES:	(3)	Koehler, Kuperberg, Schwarz
NOES:	(0)	
ABSTAIN:	(0)	
ABSENT:	(2)	Weber, Edelston

William D. Koehler, Mayor Pro Tem

ATTEST:

CITY OF AGOURA HILLS, CALIFORNIA INCORPORATED DEC. 8. 1982 CALIFORNIA

Kimberly M. Rodrigues, City Clerk

APPROVED AS TO FORM:

Craig A. Steele, City Attorney