

**RESOLUTION NO. 2014-27**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF WARREN KUSUMOTO TO THE OFFICE OF THIS CITY THAT WAS TO BE ELECTED ON TUESDAY, NOVEMBER 4, 2014**

**WHEREAS**, pursuant to § 10229 of the Elections Code of the State of California, as of the close of the nomination period on August 13, 2014, 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**, three candidates were nominated for the three positions of member of the City Council; and,

**WHEREAS**, Candidates/Council Members Edgar and Kusumoto are not able to vote to reappoint themselves to office pursuant to Conflict of Interest Codes of the State of California; hence the need for three separate resolutions; and,

**WHEREAS**, a notice was published on August 15, 2014, in a newspaper of general circulation pursuant to law.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DOES 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 person is being appointed to the office to which he was nominated, and is considered to be the same as being elected, pursuant to § 10229(a)(3) of the Elections Code:

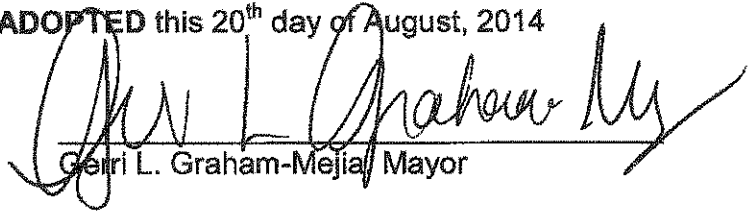
NAME	OFFICE	TERM
Warren Kusumoto	Member of the City Council	Four years

SECTION 2. The election scheduled to be held on Tuesday, November 4, 2014, is now canceled.

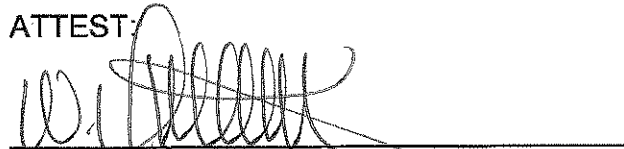
SECTION 3. The person appointed shall qualify and take office and serve exactly as if elected at a municipal election for the office.

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.

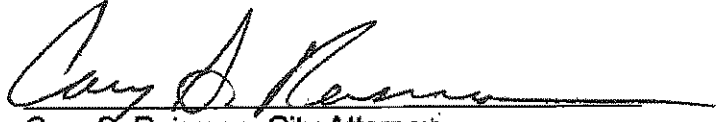
**PASSED, APPROVED AND ADOPTED** this 20<sup>th</sup> day of August, 2014

  
Gerri L. Graham-Mejia Mayor

ATTEST:

  
Windmera Quintanar, CMC, City Clerk

APPROVED AS TO FORM:

  
Cary S. Reisman, City Attorney

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF LOS ALAMITOS )

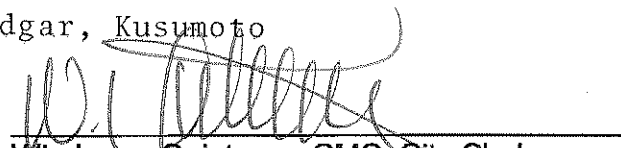
I, Windmera Quintanar, CMC, City Clerk of the City of Los Alamitos, do hereby certify that the foregoing Resolution was adopted at a special meeting of the City Council held on the 20<sup>th</sup> day of August, 2014, by the following vote to wit:

AYES: COUNCILMEMBERS: Grose, Murphy, Graham-Mejia

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: Edgar, Kusumoto

  
Windmera Quintanar, CMC, City Clerk