

**RESOLUTION NO. 2018-108**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, CALIFORNIA, RECITING THE FACT OF THE CONSOLIDATED GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018 DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

**WHEREAS**, a General Municipal Election was held and conducted in the City of Calistoga, California, on Tuesday, November 6, 2018, as required by law; and

**WHEREAS**, notice of the election was given in time, form and manner as provided by law; the majority of the votes cast in the City were vote by mail; that one voting precinct was 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 Resolution No. 2018-040 adopted May 1, 2018, the County Election Department canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A".

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

**SECTION 1.** That the whole number of ballots cast in the City was 1859.

**SECTION 2.** Names of persons voted for at the election for Mayor were as follows: Two Year Term: Chris Canning. Names of persons voted for at the election for Councilmember were as follows: Four Year Term: James W. Barnes, Gary Kraus and Donald Williams.

**SECTION 3.** The number of votes cast in the City to each of the persons above named for respective offices for which the persons were candidates are listed in "Exhibit A" attached.

**SECTION 4.** The City Council does declare and determine that Chris Canning was elected as Mayor for the full term of two years; Gary Kraus was elected as Member of the City Council for the full term of four years; Donald Williams was elected as Member of the City Council for the full term of four years.

**SECTION 5.** That the ballot measure voted upon at the election is as follows: Measure D.

**SECTION 6.** The number of votes cast in the City for and against Measure D is listed in "Exhibit B" attached.

**SECTION 7.** The City Council does declare and determine that as a result of the election, a majority of the voters voting on Measure D did vote in favor of it, and that the measure was carried, and shall be deemed adopted and ratified with 1,389 Yes votes and 355 No votes.

**SECTION 8.** 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 in the City given to each person; (5) The ballot measure voted upon; (6) The number of votes in the City for and against the ballot measure.

**SECTION 9.** 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 administer 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.

**SECTION 10.** 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** by the City Council of the City of Calistoga at a regular meeting held this **18<sup>th</sup> day of December 2018**, by the following vote:

**AYES:** Councilmember Kraus, Vice Mayor Dunsford, Councilmembers Lopez-Ortega and Barnes and Mayor Canning  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**KATHY FLAMSON, City Clerk**