RESOLUTION NO. 8267

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2024, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to General Law Cities in the State of California, a Special Municipal Election shall be held on, March 5, 2024, for the election of a Councilmember to fill an unscheduled vacancy which was created on October 21, 2023 by the passing of Councilmember Cindy Montañez, for the balance of her term of office ending November 2024.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. Pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of San Fernando, California, on Tuesday, March 5, 2024, a Special Municipal Election for the purpose of electing one (1) Councilmember to fill an unscheduled vacancy which was created on October 21, 2023 by the passing of Councilmember Cindy Montañez, with a term expiration of November 2024.

SECTION 2. The ballots to be used at the special election shall be in form and content as required by law.

SECTION 3. The City Clerk is authorized, instructed and directed to coordinate with the County of Registrar-Recorder/County Clerk ("County Registrar") to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. The polls/vote centers, operated by the County Registrar, for the election shall be open as required during the identified voting period pursuant to Section 4007 and 14401 of the Elections Code of the State of California.

SECTION 5. In all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. Notice of the time and place of holding the special election is given and the City Clerk and County Registrar are authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

The foregoing instrument is a full, true, and correct copy of the original on file in the City Clerk Department, City of San Fernando, California 91340 ATTEST DATED: Mili ulia Fritz, City Clerk

SECTION 7. The City Council authorizes the City Clerk to administer said special election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

SECTION 8. 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 6th day of November, 2023.

Celeste 1. Rodriguez, Mayor of the City of San Fernando, California

ATTEST:

Julia/Fritz, City Clerk

CERTIFICATION

I, City Clerk of the City of San Fernando, California, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 8267 which was regularly introduced and adopted by the City Council of the City of San Fernando, California, at a regular meeting thereof held on the 6th day of November, 2023, by the following vote of the City Council:

AYES: Fajardo, Mendoza, Rodriguez - 3 NAYS: Solorio - 1 None ABSENT:

ABSTAINED: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Fernando, California, this 7th day of November, 2023.

Julia/Fritz, City Clerk

The foregoing instrument is a full, true, and correct copy of the original on file in the City Clerk Department, City of San Fernando, California 91340 7-23 ST DATED:

ulia Fritz, City Clerk