



Agenda Item A.7
CONSENT CALENDAR
Meeting Date: December 02, 2008

TO: Mayor and Councilmembers

FROM: Daniel Singer, City Manager

CONTACT: Deborah Constantino, City Clerk

SUBJECT: Confirmation of November 4, 2008 Canvass of Consolidated General Election Returns

RECOMMENDATION:

Adopt resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Confirming the Results of the Canvass of the Election Returns for the Consolidated General Election Held in the City of Goleta on November 4, 2008.

BACKGROUND:

As of this date, the City of Goleta has not received the Certificate of Election results from the County of Santa Barbara certifying the canvass of the votes for two seats on the Goleta City Council. The County Elections Office projects that the Certificate of Election returns should be available by December 1, 2008. Upon receipt, official election results will be distributed to the members of the City Council and presented at the City Council meeting of December 2, 2008. It is apparent from current information that the canvass of returns will indicate that Margaret Connell and Edward Easton have been elected to serve four-year terms on the Goleta City Council.

Staff has attached the corresponding resolution identified as "Resolution No. 08-__, confirming the results of the canvass of the election returns for the Consolidated General Election held on November 4, 2008." Assuming the County issues the anticipated certificate of election results of the official canvas, identified as Exhibit A of the attached resolution, this certificate will be presented for Council action.

ALTERNATIVE:

In the event that the Santa Barbara County Elections office has not certified the election by Tuesday, December 2, 2008, this item may be continued to the next regularly scheduled City Council meeting of December 16, 2008 or be placed on a Special City Council meeting called for this purpose as prescribed by Election Code 10263.

Submitted By:

Reviewed By:

Approved By:

Deborah Constantino
City Clerk

Michelle Greene
Administrative
Services Director

Daniel Singer
City Manager

ATTACHMENTS:

1. Resolution No. 08-__, entitled "A Resolution of the City Council of the City of Goleta Confirming the Results of the Canvass of the Election Returns for the Consolidated General Election Held In the City of Goleta on November 4, 2008.

ATTACHMENT 1

Resolution No. 08-__, entitled "A Resolution of the City Council of the City of Goleta Confirming the Results of the Canvass of the Election Returns for the Consolidated General Election Held in the City of Goleta on November 4, 2008.

RESOLUTION NO. 08- ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA CONFIRMING THE RESULTS OF THE CANVASS OF THE ELECTION RETURNS FOR THE CONSOLIDATED GENERAL ELECTION HELD IN THE CITY OF GOLETA ON NOVEMBER 4, 2008

WHEREAS, A Consolidated General Election was duly called and held in the City of Goleta on the 4th day of November, 2008, for the purpose of the electing two members of the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLETA AS FOLLOWS:

SECTION 1. The following persons were nominated and appeared on the ballot for member of the City Council: Don Gilman, Margaret Connell, Edward Easton, and Jean W. Blois.

SECTION 2. The votes cast in the precincts established for the election, the absentee votes cast and the total votes cast at the election for members of the City Council as shown on Exhibit "A" attached hereto and made a part hereof.

SECTION 3. The City Council hereby confirms the canvass of the votes cast for members of the City Council and hereby determines that **Margaret Connell and Edward Easton** are elected and qualified members of the City Council, who shall serve a term of four years effective December 2, 2008 at 6:00 p.m., and until their successors are elected and qualified pursuant to the California Elections Code.

SECTION 4: 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 2nd day of December, 2008.

MICHAEL T. BENNETT, MAYOR

ATTEST:

APPROVED AS TO FORM:

DEBORAH CONSTANTINO
CITY CLERK

TIM W. GILES
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF GOLETA)

I, DEBORAH CONSTANTINO, City Clerk of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No. 08-__ was duly adopted by the City Council of the City of Goleta at a regular meeting held on the 2nd day of December, 2008, by the following vote of the Council:

AYES: COUNCILMEMBERS

NOES: COUNCILMEMBERS

ABSENT: COUNCILMEMBERS

(SEAL)

DEBORAH CONSTANTINO
CITY CLERK