RESOLUTION NO. 2017-14


WHEREAS, a General Municipal Election was held and conducted in the City of Vernon, California, on Tuesday, April 11, 2017, as required by law; and

WHEREAS, pursuant to Ordinance No. 1201, the election was conducted entirely by vote-by-mail ballot pursuant to Section 4000, et seq., of the Elections Code of the State of California; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; and

WHEREAS, an election officer was appointed, vote-by-mail ballots were properly sent to all registered voters, and in all respects the election was held and conducted, the votes were cast, received and canvassed, and the returns were made and declared in the time, form and manner required by the City Charter and the Elections Code of the State of California; and

WHEREAS, the City Clerk canvassed the returns of the election and has certified the results to the City Council, which certification and results are received, attached and made a part hereto as Exhibit A.

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

SECTION 1: The City Council of the City of Vernon hereby finds and determines that the above recitals are true and correct.

SECTION 2: The City Council of the City of Vernon finds
that this action is exempt from California Environmental Quality Act (CEQA) review, because it is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a "project" as defined by CEQA Guidelines section 15378. Moreover, even if the activity in question were a project, it would be exempt from CEQA review, in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have a significant effect on the environment.

SECTION 3: One (1) voting precinct was established for the purpose of holding said Election, consisting of the regular election precinct in the City as established for the holding of State and County elections.

SECTION 4: The whole number of vote-by-mail voter ballots legally cast in the City for the General Municipal Election held on April 11, 2017, was 41, with no provisional ballots cast.

SECTION 5: The names of the persons voted for at the General Municipal Election for the office of member of the City Council, in order as they appeared on the official ballot, are as follows:

Melissa Anna Ybarra

SECTION 6: The following are declared to be the results of said General Municipal Election for the office of member of the City Council:

Melissa Anna Ybarra 39 votes

Section 7: The City Council of the City of Vernon hereby declares that Melissa Anna Ybarra, was elected as member of the City Council for the full term of five (5) years.
SECTION 8: The City Clerk shall immediately make and deliver to the person so elected a Certificate of Election signed by the City Clerk and authenticated.

SECTION 9: The City Clerk shall also administer to the 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. The person so elected shall then be inducted into the respective office to which he/she has been elected.

SECTION 10: The measure voted upon (Measure Q) at the April 11, 2017, General Municipal Election was as follows:

<table>
<thead>
<tr>
<th>MEASURE Q:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Shall an ordinance be adopted to authorize the levy of a 6% utility users' tax on electricity, gas, telecommunications, video and water utility services, with exemptions for residential services provided to persons with disabilities and low income households?</td>
<td>YES</td>
</tr>
</tbody>
</table>

SECTION 11: The number of votes given in the one voting precinct in the City for and against the measure are as listed in Exhibit A attached hereto.

SECTION 12: The City Council does declare and determine that, as a result of the General Municipal Election, a simple majority of the voters voting on Measure Q did not vote in favor of the measure, and the measure was not carried, and shall not be deemed approved and adopted.

/ / /
SECTION 13: The City Clerk, or Deputy 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 number of ballots cast in the City;
2) The names of the person voted for;
3) For what office the person was voted for;
4) The number of votes given to the person;
5) The measures voted upon; and
6) The total number of votes given in the City for and against the measures.

SECTION 14: The City Clerk, or Deputy City Clerk, of the City of Vernon shall certify to the passage, approval and adoption of this resolution, and the City Clerk, or Deputy City Clerk, of the City of Vernon shall cause this resolution and the City Clerk’s, or Deputy City Clerk’s, certification to be entered in the File of Resolutions of the Council of this City.

APPROVED AND ADOPTED this 18th day of April, 2017.

Name: Melissa A. Ybarra
Title: Mayor / Mayor Pro-Tem

ATTEST:

Maria E. Ayala
City Clerk / Deputy City Clerk

APPROVED AS TO FORM:

Zaynah Moussa, Senior Deputy City Attorney
I, Maria E. Ayala, City Clerk / Deputy City Clerk of the City of Vernon, do hereby certify that the foregoing Resolution, being Resolution No. 2017-14, was duly passed, approved and adopted by the City Council of the City of Vernon at a regular meeting of the City Council duly held on Tuesday, April 18, 2017, and thereafter was duly signed by the Mayor or Mayor Pro-Tem of the City of Vernon.

Executed this 26 day of April, 2017, at Vernon, California.

Maria E. Ayala
City Clerk / Deputy City Clerk

(SEAL)
EXHIBIT A

CITY OF VERNON – GENERAL MUNICIPAL ELECTION HELD APRIL 11, 2017

CITY CLERK’S CERTIFICATION OF CANVASS

I, Maria E. Ayala, City Clerk of the City of Vernon, County of Los Angeles, State of California, do hereby certify that I have canvassed the returns of the General Municipal Election held on April 11, 2017, and find that the number of votes cast were as follows:

Total Votes Cast: 41  
Total Registered Voters: 85  
Turnout: 48.23%

<table>
<thead>
<tr>
<th>Councilmember Seat</th>
<th>Melissa Anna Ybarra</th>
<th>Undervotes</th>
<th>Overvotes</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 11, 2017 (Semi-final Canvassing)</td>
<td>24</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>April 17, 2017 (Final Canvassing)</td>
<td>15</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total Votes Canvassed</td>
<td>39</td>
<td>2</td>
<td>0</td>
</tr>
</tbody>
</table>
EXHIBIT A

CITY OF VERNON – GENERAL MUNICIPAL ELECTION HELD APRIL 11, 2017

CITY CLERK’S CERTIFICATION OF CANVASS

I, Maria E. Ayala, City Clerk of the City of Vernon, County of Los Angeles, State of California, do hereby certify that I have canvassed the returns of the General Municipal Election held on April 11, 2017, and find that the number of votes cast were as follows:

Total Votes Cast: 41
Total Registered Voters: 85
Turnout: 48.23%

<table>
<thead>
<tr>
<th>Measure Q</th>
<th>YES</th>
<th>NO</th>
<th>Undervotes</th>
<th>Overvotes</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 11, 2017 (Semi-final Canvassing)</td>
<td>10</td>
<td>12</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td>April 17, 2017 (Final Canvassing)</td>
<td>4</td>
<td>11</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total Votes Canvassed</td>
<td>14</td>
<td>23</td>
<td>4</td>
<td>0</td>
</tr>
</tbody>
</table>

Maria E. Ayala, City Clerk

Dated: 4/17/2017
STAFF REPORT
DATE: April 18, 2017

TO: Honorable Mayor and City Council

FROM: Maria E. Ayala, City Clerk

Originator: Matthew Ceballos, Deputy City Clerk

RE: A Resolution of the City Council of the City of Vernon, California, Reciting the Fact of the General Municipal Election held on April 11, 2017, Declaring the Result and Such Other Matters as Provided by Law

**** NOTE****
This staff report was updated as of the results from the second canvassing that took place on April 17, 2017 at 1 p.m. for the April 11, 2017 Election.

Recommendation

A. Find that the proposed approval is exempt from California Environmental Quality Act ("CEQA") review, because it is an administrative activity of government that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a "project" as defined by CEQA Guidelines section 15378. Moreover, even if the activity in question were a project, it would be exempt from CEQA review, in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment; and

B. Accept the Certificate of Canvass.

C. Adopt a Resolution declaring the results of the General Municipal Election held April 11, 2017, declaring that Melissa Anna Ybarra is elected to the Office of Member of the City Council; and

D. Declaring that Measure Q is not approved; and

E. Authorize the City Clerk to deliver the Certificate of Election and administer the Oath of Office to Melissa Anna Ybarra.
Background

On April 11, 2017, a General Municipal Election was held for the purpose of electing one member to the City Council for the full term of five (5) years and to submit to the voters of the City of Vernon the following Measure:

Measure Q:

Shall an ordinance be adopted to authorize the levy of a 6% utility users' tax on electricity, gas, telecommunications, video and water utility services, with exemptions for residential services provided to persons with disabilities and low income households?

As of the closing of the nomination period on January 17, 2017, at 5:30 p.m., Melissa Anna Ybarra was the only official candidate.

On March 13, 2017, eighty-five (85) vote-by-mail ballots were mailed. Subsequently one (1) vote-by-mail ballot was re-issued for a change of address. As of 8 p.m. on April 11, 2017 forty-three (43) ballots were received, no other ballots were received afterwards. Of the ballots received, twenty-eight (28) were processed for signature verification; thereby leaving a total of fifteen (15) ballots pending signature verification processing from the County (one of which, is a provisional ballot). The outstanding ballots were canvassed at the final canvassing on April 17, 2017.

The City Clerk disallowed one (1) ballot due to the County’s inability to verify the signature. After a review of the signed ballot envelope, compared with the Voter Affidavit provided by the County, the Elections Official deemed that the signature did not match.

In addition, the Elections Official brought forward a challenge on one (1) signed ballot envelope, in accordance with Election Codes 15105, 15106, and 14240. The challenge brought before the Canvass Board by the Elections Official was based on documented evidence indicating the voter no longer resided at the address indicated on the signed ballot envelope.

Pursuant to State of California Elections Code 3020(b), vote-by-mail ballots postmarked on or before the election date and received no later than three days after the election shall be timely cast. The City of Vernon, in accordance with State elections laws has noticed the final canvassing to take place on Monday, April 17, 2017 in City Hall Council Chambers so as to account for any and all eligible vote-by-mail ballots received within this timeframe.

The final official election results will be announced at the City Council meeting on April 18, 2017.

/ / / / /

/ / / / /

Page 2 of 3
As of the **semi-final canvassing** that took place on the day of Election, April 11, 2017 at 8 p.m.,
the vote tally was as follows:

<table>
<thead>
<tr>
<th>Canvassing Date</th>
<th>Councilmember Seat</th>
<th>UNDervote</th>
<th>OVERVOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 11, 2017</td>
<td>MELISSA ANNA YBARRA</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>(Preliminary Canvass)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>April 17, 2017</td>
<td></td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>(Final Canvass)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Canvass Results</td>
<td>39</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>Total Ballots Canvassed</td>
<td></td>
<td>41</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Canvassing Date</th>
<th>Measure Q</th>
<th>YES</th>
<th>NO</th>
<th>UNDervote</th>
<th>OVERVOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 11, 2017</td>
<td>YES</td>
<td>10</td>
<td>12</td>
<td>4</td>
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</tr>
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</tr>
</tbody>
</table>

The results of final canvassing will be summarized in the City Clerk’s Certification of Canvass,
and will be incorporated as part of the proposed Resolution, and will be made available at the
meeting.

**Fiscal Impact**

There is no negative fiscal impact.

**Attachment(s)**

1. Draft Resolution Reciting the Fact of the General Municipal Election held on April 11, 2017,
   and Declaring the Results.

   *(Final Resolution for this item will be disseminated at the meeting pending the final canvassing
   of the ballots scheduled to be held on April 18, 2016, at 1:00 p.m.)*
RESOLUTION NO.


WHEREAS, a General Municipal Election was held and conducted in the City of Vernon, California, on Tuesday, April 11, 2017, as required by law; and

WHEREAS, pursuant to Ordinance No. 1201, the election was conducted entirely by vote-by-mail ballot pursuant to Section 4000, et seq., of the Elections Code of the State of California; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; and

WHEREAS, an election officer was appointed, vote-by-mail ballots were properly sent to all registered voters, and in all respects the election was held and conducted, the votes were cast, received and canvassed, and the returns were made and declared in the time, form and manner required by the City Charter and the Elections Code of the State of California; and

WHEREAS, the City Clerk canvassed the returns of the election and has certified the results to the City Council, which certification and results are received, attached and made a part hereto as Exhibit A.

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

SECTION 1: The City Council of the City of Vernon hereby finds and determines that the above recitals are true and correct.

SECTION 2: The City Council of the City of Vernon finds
that this action is exempt from California Environmental Quality Act (CEQA) review, because it is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a "project" as defined by CEQA Guidelines section 15378. Moreover, even if the activity in question were a project, it would be exempt from CEQA review, in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have a significant effect on the environment.

SECTION 3: One (1) voting precinct was established for the purpose of holding said Election, consisting of the regular election precinct in the City as established for the holding of State and County elections.

SECTION 4: The whole number of vote-by-mail voter ballots legally cast in the City for the General Municipal Election held on April 11, 2017, was 41, with no provisional ballots cast.

SECTION 5: The names of the persons voted for at the General Municipal Election for the office of member of the City Council, in order as they appeared on the official ballot, are as follows:

Melissa Anna Ybarra

SECTION 6: The following are declared to be the results of said General Municipal Election for the office of member of the City Council:

Melissa Anna Ybarra 39 votes

Section 7: The City Council of the City of Vernon hereby declares that Melissa Anna Ybarra, was elected as member of the City Council for the full term of five (5) years.
SECTION 8: The City Clerk shall immediately make and deliver to the person so elected a Certificate of Election signed by the City Clerk and authenticated.

SECTION 9: The City Clerk shall also administer to the 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. The person so elected shall then be inducted into the respective office to which he/she has been elected.

SECTION 10: The measure voted upon (Measure Q) at the April 11, 2017, General Municipal Election was as follows:

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<tr>
<td>Shall an ordinance be adopted to authorize the levy of a 6% utility users' tax on electricity, gas, telecommunications, video and water utility services, with exemptions for residential services provided to persons with disabilities and low income households?</td>
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</table>

SECTION 11: The number of votes given in the one voting precinct in the City for and against the measure are as listed in Exhibit A attached hereto.

SECTION 12: The City Council does declare and determine that, as a result of the General Municipal Election, a simple majority of the voters voting on Measure Q did not vote in favor of the measure, and the measure was not carried, and shall not be deemed approved and adopted.
SECTION 13: The City Clerk, or Deputy 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 number of ballots cast in the City;
2) The names of the person voted for;
3) For what office the person was voted for;
4) The number of votes given to the person;
5) The measures voted upon; and
6) The total number of votes given in the City for and against the measures.

SECTION 14: The City Clerk, or Deputy City Clerk, of the City of Vernon shall certify to the passage, approval and adoption of this resolution, and the City Clerk, or Deputy City Clerk, of the City of Vernon shall cause this resolution and the City Clerk’s, or Deputy City Clerk’s, certification to be entered in the File of Resolutions of the Council of this City.

APPROVED AND ADOPTED this 18th day of April, 2017.

______________________________
Name:

______________________________
Title: Mayor / Mayor Pro-Tem

ATTEST:

______________________________
City Clerk / Deputy City Clerk

APPROVED AS TO FORM:

______________________________
Zaynah Moussa, Senior Deputy City Attorney
STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  

I, __________________, City Clerk / Deputy City Clerk of the City of Vernon, do hereby certify that the foregoing Resolution, being Resolution No. _____, was duly passed, approved and adopted by the City Council of the City of Vernon at a regular meeting of the City Council duly held on Tuesday, April 18, 2017, and thereafter was duly signed by the Mayor or Mayor Pro-Tem of the City of Vernon.

Executed this ____ day of April, 2017, at Vernon, California.

__________________________
City Clerk / Deputy City Clerk

(SEAL)
CITY OF VERNON – GENERAL MUNICIPAL ELECTION HELD APRIL 11, 2017

CITY CLERK’S CERTIFICATION OF CANVASS

I, Maria E. Ayala, City Clerk of the City of Vernon, County of Los Angeles, State of California, do hereby certify that I have canvassed the returns of the General Municipal Election held on April 11, 2017, and find that the number of votes cast were as follows:

<table>
<thead>
<tr>
<th></th>
<th>Melissa Anna Ybarra</th>
<th>Undervotes</th>
<th>Overvotes</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 11, 2017</td>
<td>24</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>(Semi-final Canvassing)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>April 17, 2017</td>
<td>15</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>(Final Canvassing)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Votes Canvassed</td>
<td>39</td>
<td>2</td>
<td>0</td>
</tr>
</tbody>
</table>

Total Votes Cast: 41  Total Registered Voters: 85  Turnout: 48.23%
CITY OF VERNON - GENERAL MUNICIPAL ELECTION HELD APRIL 11, 2017

CITY CLERK'S CERTIFICATION OF CANVASS

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<table>
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<tr>
<th>Measure Q</th>
<th>Total Registered Voters: 85</th>
<th>Turnout: 48.23%</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>Undervotes: 4</td>
<td>Overvotes: 0</td>
</tr>
<tr>
<td>NO</td>
<td>10</td>
<td>12</td>
</tr>
<tr>
<td>Total Votes: 41</td>
<td>23</td>
<td>14</td>
</tr>
</tbody>
</table>

April 11, 2017 (Semi-final Canvassing)
April 17, 2017 (Final Canvassing)

Total Votes Canvassed: 41

Dated: 4/17/2017

Maria E. Ayala, City Clerk
DATE: April 18, 2017

TO: Honorable Mayor and City Council

FROM: Maria E. Ayala, City Clerk
Originator: Matthew Ceballos, Deputy City Clerk

RE: A Resolution of the City Council of the City of Vernon, California, Reciting the Fact of the General Municipal Election held on April 11, 2017, Declaring the Result and Such Other Matters as Provided by Law

Recommendation

A. Find that the proposed approval is exempt from California Environmental Quality Act ("CEQA") review, because it is an administrative activity of government that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378. Moreover, even if the activity in question were a project, it would be exempt from CEQA review, in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment; and

Final determination to be announced at the City Council Meeting pending the second Canvassing of the Votes scheduled for Monday, April 17, 2017 at 1 p.m. in Council Chambers.

B. Accept the Certificate of Canvass.

C. Adopt a Resolution declaring the results of the General Municipal Election held April 11, 2017, declaring that _________ (name of successful candidate) is elected to the Office of Member of the City Council; and

D. Declaring that Measure Q is approved/not approved

E. Authorize the City Clerk to deliver the Certificate of Election and administer the Oath of Office to _________ (name of successful candidate).
Background

On April 11, 2017, a General Municipal Election was held for the purpose of electing one member to the City Council for the full term of five (5) years and to submit to the voters of the City of Vernon the following Measure:

Measure Q:

Shall an ordinance be adopted to authorize the levy of a 6% utility users’ tax on electricity, gas, telecommunications, video and water utility services, with exemptions for residential services provided to persons with disabilities and low income households?

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On March 13, 2017, eighty-five (85) vote-by-mail ballots were mailed. Subsequently one (1) vote-by-mail ballot was re-issued for a change of address. As of 8 p.m. on April 11, 2017 forty-three (43) ballots were received. Of the ballots received, twenty-eight (28) were processed for signature verification; thereby leaving a total of fifteen (15) ballots pending signature verification processing from the County (one of which, is a provisional ballot). The outstanding ballots will be canvassed at the final canvassing scheduled for April 17, 2017.

The City Clerk disallowed one (1) ballot due to the County’s inability to verify the signature. After a review of the signed ballot envelope, compared with the Voter Affidavit provided by the County, the Elections Official deemed that the signature did not match.

In addition, the Elections Official brought forward a challenge on one (1) signed ballot envelope, in accordance with Election Codes 15105, 15106, and 14240. The challenge brought before the Canvass Board by the Elections Official was based on documented evidence indicating the voter no longer resided at the address indicated on the signed ballot envelope.

Pursuant to State of California Elections Code 3020(b), vote-by-mail ballots postmarked on or before the election date and received no later than three days after the election shall be timely cast. The City of Vernon, in accordance with State elections laws has noticed the final canvassing to take place on Monday, April 17, 2017 in City Hall Council Chambers so as to account for any and all eligible vote-by-mail ballots received within this timeframe.

The final official election results will be announced at the City Council meeting on April 18, 2017.
As of the **semi-final canvassing** that took place on the day of Election, April 11, 2017 at 8 p.m., the vote tally was as follows:

<table>
<thead>
<tr>
<th>Councilmember Seat</th>
<th>YBARRA</th>
<th>UNDERVOTE</th>
<th>OVERVOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 11, 2017</td>
<td>24</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>Total Votes</td>
<td>26</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Canvassed</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Measure Q</th>
<th>YES</th>
<th>NO</th>
<th>UNDERVOTE</th>
<th>OVERVOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 11, 2017</td>
<td>10</td>
<td>12</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td>Total Votes</td>
<td>26</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Canvassed</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The results of final canvassing will be summarized in the City Clerk’s Certification of Canvass, and will be incorporated as part of the proposed Resolution, and will be made available at the meeting.

**Fiscal Impact**

There is no negative fiscal impact.

**Attachment(s)**

1. Draft Resolution Reciting the Fact of the General Municipal Election held on April 11, 2017, and Declaring the Results.
   
   *(Final Resolution for this item will be disseminated at the meeting pending the final canvassing of the ballots scheduled to be held on April 17, 2017, at 1:00 p.m.)*
RESOLUTION NO.


WHEREAS, a General Municipal Election was held and conducted in the City of Vernon, California, on Tuesday, April 11, 2017, as required by law; and

WHEREAS, pursuant to Ordinance No. 1201, the election was conducted entirely by vote-by-mail ballot pursuant to Section 4000, et seq., of the Elections Code of the State of California; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; and

WHEREAS, an election officer was appointed, vote-by-mail ballots were properly sent to all registered voters, and in all respects the election was held and conducted, the votes were cast, received and canvassed, and the returns were made and declared in the time, form and manner required by the City Charter and the Elections Code of the State of California; and

WHEREAS, the City Clerk canvassed the returns of the election and has certified the results to the City Council, which certification and results are received, attached and made a part hereto as Exhibit A.

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

SECTION 1: The City Council of the City of Vernon hereby finds and determines that the above recitals are true and correct.

SECTION 2: The City Council of the City of Vernon finds
that this action is exempt from California Environmental Quality Act (CEQA) review, because it is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a "project" as defined by CEQA Guidelines section 15378. Moreover, even if the activity in question were a project, it would be exempt from CEQA review, in accordance with Section 15061(b)(3), the general rule that CEQA only applies to projects that may have a significant effect on the environment.

SECTION 3: One (1) voting precinct was established for the purpose of holding said Election, consisting of the regular election precinct in the City as established for the holding of State and County elections.

SECTION 4: The whole number of vote-by-mail voter ballots legally cast in the City for the General Municipal Election held on April 11, 2017, was [BLANK], with no provisional ballots cast.

SECTION 5: The names of the persons voted for at the General Municipal Election for the office of member of the City Council, in order as they appeared on the official ballot, are as follows:

Melissa Anna Ybarra

SECTION 6: The following are declared to be the results of said General Municipal Election for the office of member of the City Council:

Melissa Anna Ybarra [BLANK] votes

Section 7: The City Council of the City of Vernon hereby declares that [BLANK], was elected as member of the City Council for the full term of five (5) years.
SECTION 8: The City Clerk shall immediately make and deliver to the person so elected a Certificate of Election signed by the City Clerk and authenticated.

SECTION 9: The City Clerk shall also administer to the 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. The person so elected shall then be inducted into the respective office to which he/she has been elected.

SECTION 10: The measure voted upon (Measure Q) at the April 11, 2017, General Municipal Election was as follows:

<table>
<thead>
<tr>
<th>MEASURE Q:</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shall an ordinance be adopted to authorize the levy of a 6% utility users' tax on electricity, gas, telecommunications, video and water utility services, with exemptions for residential services provided to persons with disabilities and low income households?</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SECTION 11: The number of votes given in the one voting precinct in the City for and against the measure are as listed in Exhibit A attached hereto.

SECTION 12: The City Council does declare and determine that, as a result of the General Municipal Election, a simple majority of the voters voting on Measure Q did [did not] vote in favor of the measure, and the measure was carried [was not carried], and shall [not] be deemed approved and adopted.
SECTION 13: The City Clerk, or Deputy 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 number of ballots cast in the City;
2) The names of the person voted for;
3) For what office the person was voted for;
4) The number of votes given to the person;
5) The measures voted upon; and
6) The total number of votes given in the City for and against the measures.

SECTION 14: The City Clerk, or Deputy City Clerk, of the City of Vernon shall certify to the passage, approval and adoption of this resolution, and the City Clerk, or Deputy City Clerk, of the City of Vernon shall cause this resolution and the City Clerk's, or Deputy City Clerk's, certification to be entered in the File of Resolutions of the Council of this City.

APPROVED AND ADOPTED this 18th day of April, 2017.

Name: __________________________
Title: Mayor / Mayor Pro-Tem

ATTEST:

_____________________________________________________
City Clerk / Deputy City Clerk

APPROVED AS TO FORM:

_____________________________________________________
Zaynah Moussa, Senior Deputy City Attorney
STATE OF CALIFORNIA  )
COUNTY OF LOS ANGELES  ) ss

I, __________________, City Clerk / Deputy City Clerk of the City of Vernon, do hereby certify that the foregoing Resolution, being Resolution No. ______, was duly passed, approved and adopted by the City Council of the City of Vernon at a regular meeting of the City Council duly held on Tuesday, April 18, 2017, and thereafter was duly signed by the Mayor or Mayor Pro-Tem of the City of Vernon.

Executed this ____ day of April, 2017, at Vernon, California.

________________________________________
City Clerk / Deputy City Clerk

(SEAL)
EXHIBIT A

CITY OF VERNON – GENERAL MUNICIPAL ELECTION HELD APRIL 11, 2017

CITY CLERK’S CERTIFICATION OF CANVASS

I, Maria E. Ayala, City Clerk of the City of Vernon, County of Los Angeles, State of California, do hereby certify that I have canvassed the returns of the General Municipal Election held on April 11, 2017, and find that the number of votes cast were as follows:

<table>
<thead>
<tr>
<th>Councilmember Seat</th>
<th>Melissa Ann Ybarra</th>
<th>Undervotes</th>
<th>Overvotes</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 11, 2017 (Semi-final Canvassing)</td>
<td>24</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>April 17, 2017 (Final Canvassing)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Votes Canvassed</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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<table>
<thead>
<tr>
<th>Measure Q</th>
<th>YES</th>
<th>NO</th>
<th>Undervotes</th>
<th>Overvotes</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 11, 2017 (Semi-final Canvassing)</td>
<td>10</td>
<td>12</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td>April 17, 2017 (Final Canvassing)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Votes Canvassed</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

______________________________
Maria E. Ayala, City Clerk

Dated:
OATH OR AFFIRMATION
OF ALLEGIANCE
FOR PUBLIC OFFICERS AND
EMPLOYEES

State of California )
County of Los Angeles ) S.S.
City of Vernon )

The Execution of this Oath is Required by Article XX, Section 3, of the Constitution of the State of California.

I, MELISSA A. YBARRA, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Subscribed and sworn to before me this 18th day of April, 2017

[Signature of Officer Administering Oath]

City Clerk
Title of Officer Administering Oath

[Signature of Person Taking Oath]