

RESOLUTION NO. 99-557

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 2, 1999, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

WHEREAS, a General Municipal Election was held and conducted in the City of Calabasas, California, on Tuesday, March 2, 1999, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were 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 the 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. 99-540 adopted January 20, 1999, the City Clerk 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 CALABASAS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of ballots cast in the precincts except absent voter ballots and provisional ballots was 1,551.

That the whole number of absent voter ballots cast in the City was 825, the whole number of provisional ballots cast in the City was 22, making a total of 2,398 ballots cast in the City.

SECTION 2. That the names of persons voted for at the election for Member of the City Council are as follows:

Helene Regen
Dennis Washburn
Daniel Glaser
Janice Lee

SECTION 3. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates were listed in Exhibit "A" attached.

SECTION 4. The City Council does declare and determine that Dennis Washburn and Janice Lee were elected as Members of the City Council for the full term of four years.

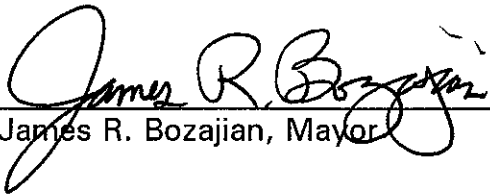
SECTION 5. The City Clerk shall enter on the records of the City Council of the City of Calabasas, a statement of the result of the election, showing:

- 1) The whole number of ballots cast in the City;
- 2) The name of the persons voted for;
- 3) For what office each person was voted for;
- 4) The number of votes given at each precinct to each person;
- 5) The total number of votes given to each person.

SECTION 6. 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 7. The City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

PASSED, APPROVED AND ADOPTED this 16th day of March, 1999.


James R. Bozajian, Mayor

ATTEST:


Robin Parker, CMC, City Clerk

APPROVED AS TO FORM:


Charles S. Vose, City Attorney

EXHIBIT "A"
CITY CLERK'S CERTIFICATE OF CANVASS

I, Robin Parker, City Clerk of the City of Calabasas, authorized by Resolution No. 99-540 adopted by the City Council on January 20, 1999, do certify that I have canvassed the returns of the General Municipal Election held on March 2, 1999, and find that the number of votes given at each precinct and the number of votes given in the City to persons voted for, the respective offices for which the persons were candidates were as follows:

For MEMBER of the CITY COUNCIL

Pct	Regen	Washburn	Glaser	Lee	Total Votes Cast at Precinct
6	26	144	106	76	352
7	13	60	67	87	227
8	35	138	97	66	336
9	6	110	117	11	244
10	111	113	65	226	515
12	52	100	97	86	335
20	77	178	117	120	492
33	4	47	27	38	116
72	29	110	60	71	270
Absentee (1st run)	133	466	355	344	1298
Absentee/Provisional (2nd run)	26	75	62	58	221
TOTAL VOTES CAST:	512	1541	1170	1183	4406

PRECINCT BALLOTS: 1,551
 ABSENTEE/PROVISIONAL BALLOTS: 847
 TOTAL BALLOTS CAST: 2,398

TOTAL VOTES CAST AT PRECINCT: 2,887
 TOTAL VOTES BY ABSENTEE/PROVISIONAL BALLOT: 1,519
 TOTAL VOTES CAST: 4,406



 Robin Parker, CMC, City Clerk

Date: 3/16/99

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF CALABASAS)


I, **ROBIN PARKER**, City Clerk of the City of Calabasas, California, **DO HEREBY CERTIFY** that the foregoing resolution, being **Resolution No. 99-557**, was duly adopted by the City Council of the City of Calabasas at the City Council meeting held March 16, 1999, and that it was adopted by the following vote, to wit:

AYES: Mayor Bozajian, Mayor pro Tem Sibilias, Councilmembers Devine, Hill, Washburn.

NOES: None.

ABSTAIN: None.

ABSENT: None.



Robin Parker, City Clerk, CMC
City of Calabasas, California