OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH CERTIFYING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE CITY OF LONG BEACH, CALIFORNIA, ON TUESDAY, DECEMBER 29, 2009 FOR THE PURPOSE OF ELECTING A BOARD OF EDUCATION MEMBER FOR LONG BEACH UNIFIED SCHOOL DISTRICT AREA 3

WHEREAS, the City Council of the City of Long Beach did, by Resolution RES-09-0097, duly call and provide for the holding of a Special Election on Tuesday, December 29, 2009, for the purpose of electing a candidate for the office of Board Member for Long Beach Unified School District Area 3; and

WHEREAS, on September 8, 2009, the City Council adopted Resolution No. RES-09-0097 consenting to the request of the Board of Education of the Long Beach Unified School District to conduct the Area 3 Board Member election for said District pursuant to the provisions of Section 2207 of the City Charter for the purpose of electing a candidate for one (1) office on the Governing Board of the Long Beach Unified School District, for a term ending July 19, 2010; and

WHEREAS, the special election was held in the City of Long Beach on December 29, 2009; and

WHEREAS, the City Clerk, pursuant to Long Beach Municipal Code Section 1.21.010, adopted by the City Council on January 18, 2005, duly canvassed the returns of the election, including the vote by mail ballots issued in connection with the election which were returned as required by law;

NOW, THEREFORE, the City Council of the City of Long Beach does resolve, determine, order and declare as follows:

Section 1. That the vote by mail voter ballots issued in connection with the election which have been returned as required by law have been duly canvassed, and the results of that count have been recorded. That the City Clerk has duly canvassed the returns of the election held on December 29, 2009, for Member of the Board of Education of the Long Beach Unified School District Area 3, and has filed a Certificate of Canvass with the City Council and from that certification the City Council finds that the total number of votes cast in District Area 3, the total number of votes cast in each of the respective election precincts established for the election, the number of votes cast for each candidate in each precinct and the total number of votes for each candidate are as provided in Exhibit "A" attached to and made a part of this resolution.

Section 2. That the candidates nominated as required by law for the office of Member of the Board of Education of the Long Beach Unified School District were:

District Area 3

John J. McGinnis Richard G. Lewis, Jr. Kate Erin Conrath Raymond Chavarria Pauline Gonzalez Stenberg

Section 3. That said candidates for the office of Member of the Board of Education of the Long Beach Unified School District Area 3 received the number of votes indicated in Exhibit "A" from those precincts listed on said Exhibit "A".

Section 4. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution. The City Clerk shall further spread this resolution on the minutes of this City Council, which entry shall constitute the City Clerk's statement and certification of the result of the election.

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i he	ereby certify that the for	egoing resolution was adopted by the City
Council of the Cit	meeting of, 2010 by the	
following vote:		
Ayes:	Councilmembers:	
Noes:	Councilmembers:	
Absent:	Councilmembers:	
		City Clork
		City Clerk