RESOLUTION NO. XXXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAUSALITO RATIFYING THE MARIN COUNTY REGISTRAR OF VOTERS CANVASS OF RETURNS OF THE GENERAL MUNICIPAL ELECTION OF NOVEMBER 3, 2015 AND ADOPTING AND RATIFYING THE VOTE ON MEASURE F

WHEREAS, by Resolution No. 5536 adopted on August 5, 2015, the City Council of the City of Sausalito requested the Board of Supervisors of the County of Marin to render services regarding the General Municipal Election to be held in the City of Sausalito on Tuesday, November 3, 2015, to place a measure on the ballot which, if approved, would approve the lease of the MLK school site to the Sausalito Financing Authority and the use of revenues from the MLK school site to pay off the Certificates of Participation; and

WHEREAS, the County Clerk did, on November 23, 2015, canvass the vote cast at said election and did transmit to the City of Sausalito a certified copy of the statement of votes cast, which certification is now on file in the office of the City Clerk of the City of Sausalito and attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sausalito that the canvass of votes by the County Registrar of Voters as shown by Certificate of Canvass of Vote is hereby confirmed and approved:

<u>SECTION 1.</u> The whole number of ballots cast in the City of Sausalito at said election is 2,321, including 1,761 Vote by Mail Ballots.

SECTION 2.

a. That the Measure voted upon at the election is as follows:

City of Sausalito No-Tax-Increase Park Improvement/Safety Measure. To bring Robin Sweeny Park, Southview Park, Dunphy Park and the MLK site to current health/safety standards; repair unsafe children's playground equipment, upgrade safety lighting, pathways, courts; add needed restrooms; restore wetlands/natural areas, shall the City of Sausalito enter into an agreement with the Sausalito Financing Authority and permit revenue from the MLK site to be used as revenue financing, with no increase in taxes?

b. The number of votes given in favor of Measure F and against Measure F are as follows:

YES

1,474

NO

847

<u>SECTION 3.</u> That the number of votes given at each precinct and the number of votes given in the City given for and against Measure F, are listed in Exhibit B attached.

SECTION 4. The City Council does declare and determine that as a result of the election, a majority of the voters voting on Measure F relating to the lease of the MLK school site to the Sausalito Financing Authority and the use of revenues from the MLK school site to pay off the Certificates of Participation did vote in favor of Measure F, and that Measure F was thereby carried and is hereby deemed adopted and ratified.

SECTION 5. The City Clerk shall enter in the records of the City Council of the City of

Page 1 of 2

Sausalito a statement of the result of the election showing: 1) The whole number of votes (ballots) cast in the City; 2) the number of votes cast at each precinct for each candidate and for and against Measure F; and 3) the total number of votes cast for each candidate and for and against Measure F

<u>SECTION 6.</u> The City Clerk shall certify to the passage and adoption of this resolution and enter it into the file of original resolutions.

PASS	SED AND ADOPTED at	a regular meeting of the City Council of the City of
Sausalito on t	he day of	, 2015, by the following vote:
AMEC.	Carra ::11	
AYES:	Councilmembers:	
NOES:	Councilmembers:	
ABSENT:	Councilmembers:	
ABSTAIN:	Councilmembers:	
		MAYOR OF THE CITY OF SAUSALITO
ATTEST:		
CITY CLERK	<u> </u>	·