

City of Brisbane Agenda Report

TO: Mayor and City Council

FROM: Sheri Marie Spediacci, City Clerk

DATE: Meeting of December 3, 2013

SUBJECT: Certification of Results of General Municipal Election, November 5, 2013
To fill three Council seats for Four-year terms

Recommendation:

Adopt Resolution No. 2013-39 adopting the County of San Mateo's Certification of Votes and Declaring Results to fill two Council seats at the General Municipal Election held on November 5, 2013

Background:

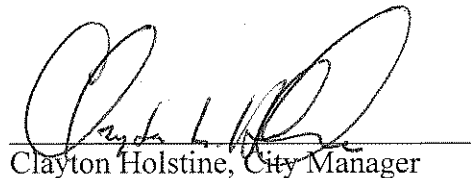
On February 19, 2013, the City Council called an election to submit to the voters the candidates to fill three City Council Four-year terms.

Discussion:

The attached Resolution declares the results of the election that was held on November 5, 2013. W. Clarke Conway, Cliff Lentz, and Lori S. Liu were elected to serve through November, 2017.

At the time of this report, the certification of votes from the County of San Mateo was not received. The deadline for getting official results to cities is December 3, 2013 by 5pm. The official results will be an exhibit to the attached resolution and the final numbers will be inserted into the resolution when known. The City Council will have the certified results prior to the start of the meeting on December 3rd.


Sheri Marie Spediacci, City Clerk


Clayton Holstine, City Manager

RESOLUTION NO. 2013-39

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE
ADOPTING COUNTY OF SAN MATEO CERTIFICATION OF VOTES
AND DECLARING RESULTS TO FILL THREE COUNCIL SEATS AT THE
GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2013**

WHEREAS, a General Municipal Election was held in and throughout the City of Brisbane on the fifth day of November, 2013, to submit the candidates to fill three Council seats for four-year terms, to the qualified electors; and

WHEREAS, the City Clerk of said City has duly posted and presented to the City Council of the City of Brisbane the County of San Mateo's certification of the votes cast in Consolidated Precincts 1, 2 and 3, in said General Municipal Election; and

WHEREAS, said City Council has access to and has examined said certification of votes cast in Consolidated Precincts 1, 2, and 3.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Brisbane finds as follows:

1. The number of votes cast at Consolidated Precinct No. 1 was ____; the number of votes cast at Consolidated Precinct No. 2 was ____; the number of votes cast at Consolidated Precinct No. 3 was ____; to make the total number of votes cast in said election to be ____.
2. That the record of votes cast in said election including absent voter ballots, is shown on Exhibit "A" of the Certificate of the Chief Elections Official, attached hereto, and by such reference made a part hereof.
3. That W. Clarke Conway, Cliff Lentz, & Lori S. Liu were elected to fill the offices of Councilmember for a term ending in 2017 and the City Clerk is hereby directed to issue a Certificate of Election to the persons, certifying each person's election to the office appearing after his or her name, and to administer to the elected persons the oath of office prescribed by the Constitution of the laws of the State of California.

Raymond C. Miller
Mayor

I hereby certify that the foregoing Resolution No. 2013-39 was duly and regularly adopted by the City Council of the City of Brisbane, at a regular meeting held thereof on December 3, 2013, by the following vote:

AYES:
NOES:
ABSENT:

Sheri Marie Spediacci
City Clerk