DRAFT RESOLUTION C

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF ATASCADERO, CALIFORNIA, CALLING AND
GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL
ELECTION TO BE HELD ON TUESDAY, __________, 2____, FOR
THE SUBMISSION TO THE VOTERS OF A QUESTION RELATING
TO THE ADOPTION OF GENERAL PLAN AMENDMENT 2006-
0017, CONCERNING CREEK SETBACKS.

WHEREAS, under the provisions of the laws relating to General Law Cities in
the State of California, a Special Municipal Election shall be held on __________, 2____,
for the purpose of submitting to the voters at the election a question relating to the
adoption of General Plan Amendment 2006-0017, concerning creek setbacks.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF
ATASCADERO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE
AND ORDER AS FOLLOWS:

SECTION 1: That pursuant to the requirements of the laws of the State of
California relating to General Law Cities, there is called and ordered to be held in the
City of Atascadero, California, on Tuesday, __________, 2____, a Special
Municipal Election for the purpose of submitting to the voters at the Special Municipal
Election the following question:

| “Shall Resolution No. 2007-022, which approved General Plan Amendment 2006-0017, amending the Land Use, Open Space, and Conservation Elements of the Atascadero General Plan, concerning setting creek setbacks, be adopted?” | YES | NO |

SECTION 3: That the proposed complete text of the measure (Resolution No.
2007-022) submitted to the voters is attached as Exhibit A.

SECTION 4: That the ballots to be used at the election shall be in form and
content as required by law.

SECTION 5: That the City Clerk is authorized, instructed and directed to
procure and furnish any and all official ballots, notices, printed matter and all supplies,
equipment and paraphernalia that may be necessary in order to properly and lawfully
conduct the election.

SECTION 6: That the polls for the election shall be open at seven o’clock a.m.
of the day of the election and shall remain open continuously from that time until eight
o’clock p.m. of the same day when the polls shall be closed, except as provided in §

SECTION 7: That pursuant to Elections Code § 12310, a stipend for services for
the persons named as precinct board members is fixed at the sum of $_______ for each
Inspector and $_______ for each Clerk for the election.  [In addition, the sum of $_______ will be given to each precinct board member to attend a training class and the sum of $_______ to be given to each inspector to pick up the precinct supplies.] The rental for each polling place, where a charge is made, shall be the sum of $_______ for the election. When required, the compensation of the Custodian of a building shall be $_______ for the election.

SECTION 8: That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 9: That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 10: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

On motion by, and seconded by, the foregoing Resolution is hereby adopted in its entirety on the following roll call vote:

AYES:

NOES:

ABSENT:

ADOPTED:

CITY OF ATASCADERO

__________________________

Dr. George Luna, Mayor

ATTEST:

Marcia McClure Torgerson, C.M.C., City Clerk

APPROVED AS TO FORM:

__________________________

Patrick L. Enright, City Attorney