## -RESOLUTION NO. 2017 - \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MAY 2, 2017, FOR THE SUBMISSION OF A PROPOSED ORDINANCE

Whereas, pursuant to authority provided by statute a petition has been filed with the legislative body of the City of Lake Elsinore, California, signed by more than 15 percent of the number of registered voters of the City to submit a proposed Ordinance relating to *Initiative Measure Revising the Alberhill Villages Specific Plan Governing the Future Development of Approximately 1,400 Acres Located in Northwest Lake Elsinore, South of Interstate 15 and West of Lake Street;* and,

**Whereas**, the City Clerk examined the records of registration and ascertained that the petition is signed by the requisite number of voters, and has so certified; and,

Whereas, the City Council has not voted in favor of the adoption of the Ordinance; and,

**Whereas**, the City Council Is authorized and directed by statue to submit the proposed Ordinance to the voters.

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

<u>Section 1.</u> That on January 23, 2017, the City Council adopted Resolution No. 2017- 001 and is hereby rescinded, repealed and replaced.

<u>Section 2.</u> 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 Lake Elsinore, California, on Tuesday, May 2, 2017, a Special Municipal Election for the purpose of submitting the following proposed ordinance:

Shall the Ordinance Initiative Measure Revising the Alberhill Villages Specific Plan Governing the Future Development of Approximately 1,400 Acres Located in Northwest Lake Elsinore, South of Interstate 15 and West Of Lake Street

**Section 3.** That the text of the Ordinance submitted to the voters is attached as Exhibit A.

<u>Section 4.</u> That the vote requirement for the measure to pass is a majority (50%+1) of the votes cast.

<u>Section 5.</u> That the ballots to be used at the election shall be in form and content as required by law.

<u>Section 6.</u> 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.

<u>Section 7.</u> 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, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

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<u>Section 8.</u> That pursuant to Elections Code §12310, a stipend for services for the person named as precinct board members is fixed at the sum of \$125 for each inspector and \$100 for each Clerk for the election. In addition, the sum of \$25 will be given to each precinct board member to attend a training class and a sum of \$25 to be given to each inspector to pick up the precinct supplies. The rental for each of polling place, where a charge is made, shall be the sum of \$25 for the election.

<u>Section 9.</u> That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

<u>Section 10.</u> 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.

<u>Section 11.</u> That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

<u>Section 12.</u> The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

**PASSED AND ADOPTED ON** at a Special meeting of the City Council of the City of Lake Elsinore, held on February 1, 2017.

	Robert E. Magee, Mayor
ATTEST:	
Susan M. Domen, MMC City Clerk	
STATE OF CALIFORNIA COUNTY OF RIVERSIDE CITY OF LAKE ELSINORE	) ) ss. )
that Resolution No was a	erk of the City of Lake Elsinore, California, do hereby certify adopted by the City Council of the City of Lake Elsinore, f February 1, 2017, and that the same was adopted by the
AYES: NOES: ABSENT: ABSTAIN:	
	Susan M. Domen, MMC City Clerk