

**RESOLUTION NO. 24-07-16-07**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2024, WITH THE STATEWIDE ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE**

WHEREAS, through Resolution No. 24-06-18-07 the City Council of the City of Dana Point called a general municipal election to be held on November 5, 2024; and

WHEREAS, Resolution No. 24-07-16-06 calls for the submission to the voters of a certain measure entitled "AN INITIATIVE TO REPEAL AND REPLACE THE CITY'S EXISTING SHORT TERM RENTAL ORDINANCE"; and

WHEREAS, it is desirable that the general municipal election be consolidated with the Statewide Primary Election to be held on the same date and that within the City the precincts, polling places/vote centers and election officers of the two elections be the same, and that the Orange County Registrar of Voters canvass the returns of the general municipal election and that the election be held in all respects as if there were only one election.

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

SECTION 1. That pursuant to the requirements of Section 10403 of the California Elections Code, the Board of Supervisors of the County of Orange is hereby requested to consent and agree to the consolidation of a general municipal election with the statewide primary election on Tuesday, November 5, 2024, for the purpose of consideration of a city-wide measure entitled "AN INITIATIVE TO REPEAL AND REPLACE THE CITY'S EXISTING SHORT TERM RENTAL ORDINANCE," in addition to an election of two (2) members of the City Council for Districts 4 and 5 as was adopted by the City Council by Resolution 24-06-16-08 on June 16, 2024.

SECTION 2. That the Orange County Registrar of Voters is authorized to canvass the returns of the general municipal election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The general municipal election will be held and conducted in accordance with the provisions of law regulating the statewide or general election.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the Orange County Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.


SECTION 4. That the City of Dana Point recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Orange County Board of Supervisors and the Orange County Registrar of Voters.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Dana Point at a regular meeting held the 16th day of July 2024.

  
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JAMEY M. FEDERICO  
MAYOR

ATTEST:

  
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SHAYNA SHARKE  
CITY CLERK AND ELECTIONS OFFICIAL

STATE OF CALIFORNIA    )  
COUNTY OF ORANGE    )   ss  
CITY OF DANA POINT    )

I, SHAYNA SHARKE, City Clerk of the City of Dana Point, California, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 24-07-16-07 adopted by the City Council of the City of Dana Point, California, at a regular meeting thereof held on the 16<sup>th</sup> day of July, 2024.

AYES:           Frost, Gabbard, Pagano, Villar, Federico

NOES:           None

ABSENT:       None

  
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SHAYNA SHARKE  
CITY CLERK AND ELECTIONS OFFICIAL