

## **RESOLUTION 24-\_\_**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUSA DIRECTING THE CITY CLERK TO PREPARE THE PROCESS TO FILL THE VACANCY IN THE CITY COUNCIL BY APPOINTMENT**

**WHEREAS**, in November 2022 Julie Garofalo was elected to the City Council for a four (4) year term, which expires in November 2026; and

**WHEREAS**, on December 19, 2023, Council Member Garofalo announced her resignation from the City Council effective immediately; and

**WHEREAS**, California Government Code Section 36512 (b) sets forth the procedure for filling vacancies in an elective office and provides that the City Council shall, within sixty (60) days from the commencement of the vacancy, either fill the vacancy by appointment or call a special election to fill the vacancy; and

**WHEREAS**, the City Council has determined that it is in the City's best interest to fill the position of Council Member by appointment; and

**WHEREAS**, such appointment must be made by February 19, 2024;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Clearlake as follows:

1. The City Council hereby directs the City clerk to prepare the appointment process for an appointee to serve until November 2024. The appointment shall be made before February 18, 2024. The appointment process was outlined by the City Council at the January 2<sup>nd</sup> Council meeting;

2. The City Council hereby authorizes and directs the City Manager, City Attorney, and City Clerk ("City Officers"), and each of them, to do any and all things and to execute and deliver any and all documents that they may deem necessary or advisable, and allocate and expend funds necessary and proper to comply with the intent of this Resolution. All actions heretofore taken by City officers and designees that are in conformity with the purposes and intent of this Resolution are hereby ratified, confirmed, and approved in all respects.

3. This Resolution shall take effect immediately after its passage.

Passed and adopted this 2nd day of January 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN

---

DANIEL VACA, MAYOR

ATTEST:

---

City Clerk, Shelly Kittle