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**RESOLUTION NO. 15-6983**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, ORDERING THE SUBMISSION TO THE QUALIFIED VOTERS OF A PROPOSED ORDINANCE, SUBMITTED BY PETITION AND REGARDING AN INCREASE OF THE TRANSIENT OCCUPANCY TAX (HOTEL BED TAX) FROM 10% TO 12%, AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015, AS CALLED BY CITY COUNCIL RESOLUTION NO. 15-6973**

**WHEREAS**, the City Council of the City of Hermosa Beach, at its meeting of June 23, 2015, adopted Resolution No. 15-6973, calling for the holding of a General Municipal Election on Tuesday, November 3, 2015; and

**WHEREAS**, an initiative petition was filed June 9, 2015 with the City Clerk of the City of Hermosa Beach, California, signed by more than five (5) percent of the number of Hermosa Beach voters who cast votes at the gubernatorial election of November 4, 2014, pursuant to Proposition 218, to submit to the voters a proposed ordinance that would increase the Transient Occupancy Tax (Hotel Bed Tax) from 10% to 12% in Hermosa Beach; and

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

**WHEREAS**, the City Council did not vote in favor of the adoption of the ordinance or order a report pursuant to Section 9212 of the Elections Code of the State of California when the certified petition was presented at the meeting of July 14, 2015; and

**WHEREAS**, the City Council is authorized and directed by California statute to submit the proposed ordinance to the voters.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the requirements of the laws of the State of California, the City Council of the City of Hermosa Beach does order submitted to the voters at the General Municipal Election on Tuesday, November 3, 2015, the following question, which requires the approval of a majority (50% plus 1) of those casting votes:

1 Shall an ordinance be adopted that would increase the Hermosa Beach  
2 transient occupancy tax (hotel bed tax) from 10 percent to 12 percent of  
3 room revenue?

YES

NO

4 **SECTION 2.** That the text of the ordinance submitted to the voters is attached as  
5 Exhibit "A."

6 **SECTION 3.** That in all particulars not recited in this resolution, the election shall be  
7 held and conducted as provided in Resolution No. 15-6973 and by law for holding municipal  
8 elections.

9 **SECTION 4.** That notice of the time and place of holding the election is given and the  
10 City Clerk is authorized, instructed and directed to give further or additional notice of the  
11 election, in time, form and manner as required by law.

12 **SECTION 5.** That in the event the ordinance is approved by a majority vote of the  
13 electors, and upon certification of the results of the November 3, 2015 election, the Mayor and  
14 City Clerk are hereby authorized and directed to attest to said approval.

15 **SECTION 9.** That the City Clerk shall certify to the passage and adoption of this  
16 Resolution and enter it into the book of original Resolutions, and shall make a minute of the  
17 passage and adoption thereof in the minutes of the meeting at which the Resolution is adopted.

18 **PASSED, APPROVED and ADOPTED** this 14th day of July, 2015.

19 *Nanette Barragan*

20 **PRESIDENT** of the City Council, and **MAYOR** of the City of Hermosa Beach, California

21  
22  
23 **ATTEST:**

**APPROVED AS TO FORM:**

24  
25 *Clare Douglas*  
26 City Clerk

*[Signature]*  
City Attorney

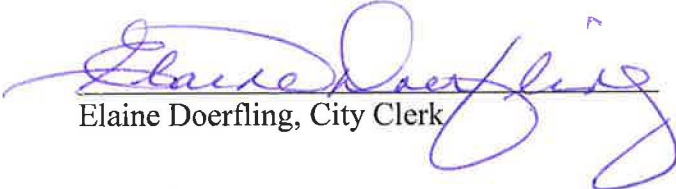
STATE OF CALIFORNIA        )  
COUNTY OF LOS ANGELES    )  
CITY OF HERMOSA BEACH     )

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 15-6983 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on July 14, 2015.

The vote was as follows:

AYES:        DiVirgilio, Fangary, Petty, Tucker, Mayor Barragan  
NOES:        None  
ABSENT:     None  
ABSTAIN:    None

Dated:        July 15, 2015

  
Elaine Doerfling, City Clerk