

RESOLUTION 15-__

**A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF FAIRFAX
CANCELLING THE MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 3, 2015**

WHEREAS, pursuant to Section 10229 of the Elections Code of the State of California, the Town Clerk has certified that as of the close of the extended nomination period on August 12, 2015, there were not more candidates than offices to be elected at the General Municipal Election the Town of Fairfax scheduled for November 3, 2015; and

WHEREAS, notice of the foregoing facts was posted in three public places in the Town of Fairfax, which places are designated for that purpose, to wit: the Town Hall Bulletin Board; the Fairfax Post Office Bulletin Board; and the Fairfax Women's Club Bulletin Board; and

WHEREAS, Section 10229 of the Elections Code allows one of the following courses of action to be taken by the Town Council:

1. Appoint to the office the person who has been nominated; or
2. Appoint to the office any eligible voter if no one has been nominated; or
3. Hold the election if either no one or only one person has been nominated;

and

WHEREAS, pursuant to Section 10229 of the Elections Code of the State of California, the Council desires to appoint the candidates nominated and cancel the General Municipal Election.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Town Council of the Town of Fairfax that the General Municipal Election for the Town of Fairfax scheduled to be held on Tuesday, November 3, 2015, is now cancelled.

The foregoing resolution was duly passed and adopted at a special meeting of the Town Council of the Town of Fairfax held in said Town on the 19th day of August 2015, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

BARBARA COLER, Mayor

Attest: _____
Michele Gardner, Town Clerk

RESOLUTION 15-__

**A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF FAIRFAX
PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF THIS TOWN
THAT WERE TO BE ELECTED ON TUESDAY, NOVEMBER 3, 2015**

WHEREAS, pursuant to Section 10229 of the Elections Code of the State of California, the Town Clerk has certified that as of the close of the extended nomination period on August 12, 2015, there were not more candidates than offices to be elected at the General Municipal Election the Town of Fairfax scheduled for November 3, 2015; and

WHEREAS, pursuant to the Elections Code of the State of California, the Town Council has canceled the General Municipal Election the Town of Fairfax scheduled for November 3, 2015; and

WHEREAS, Section 10229 of the Elections Code allows one of the following courses of action to be taken by the Town Council:

1. Appoint to the office the person who has been nominated; or
2. Appoint to the office any eligible voter if no one has been nominated; or
3. Hold the election if either no one or only one person has been nominated;

and

WHEREAS, notice of the foregoing facts was posted in three public places in the Town of Fairfax, which places are designated for that purpose, to wit: the Town Hall Bulletin Board; the Fairfax Post Office Bulletin Board; and the Fairfax Women's Club Bulletin Board;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Town Council of the Town of Fairfax as follows:

Section 1. Pursuant to Section 10229 of the Elections Code of the State of California, the following person is hereby appointed to the office to which she was nominated:

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
Renee Goddard	Councilmember	Four Years 12/15 - 12/19

Section 2. The person hereby appointed shall qualify and take office and serve exactly as if elected at a municipal election for the office.

The foregoing resolution was duly passed and adopted at a special meeting of the Town Council of the Town of Fairfax held in said Town on the 19th day of August 2015, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

BARBARA COLER, Mayor

Attest: _____
Michele Gardner, Town Clerk

RESOLUTION 15-__

**A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF FAIRFAX
PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF THIS TOWN
THAT WERE TO BE ELECTED ON TUESDAY, NOVEMBER 3, 2015**

WHEREAS, pursuant to Section 10229 of the Elections Code of the State of California, the Town Clerk has certified that as of the close of the extended nomination period on August 12, 2015, there were not more candidates than offices to be elected at the General Municipal Election the Town of Fairfax scheduled for November 3, 2015; and

WHEREAS, pursuant to the Elections Code of the State of California, the Town Council has canceled the General Municipal Election the Town of Fairfax scheduled for November 3, 2015; and

WHEREAS, Section 10229 of the Elections Code allows one of the following courses of action to be taken by the Town Council:

1. Appoint to the office the person who has been nominated; or
2. Appoint to the office any eligible voter if no one has been nominated; or
3. Hold the election if either no one or only one person has been nominated;

and

WHEREAS, notice of the foregoing facts was posted in three public places in the Town of Fairfax, which places are designated for that purpose, to wit: the Town Hall Bulletin Board; the Fairfax Post Office Bulletin Board; and the Fairfax Women's Club Bulletin Board;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Town Council of the Town of Fairfax as follows:

Section 1. Pursuant to Section 10229 of the Elections Code of the State of California, the following person is hereby appointed to the office to which he was nominated:

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
Peter F. Lacques	Councilmember	Four Years 12/15 - 12/19

Section 2. The person hereby appointed shall qualify and take office and serve exactly as if elected at a municipal election for the office.

The foregoing resolution was duly passed and adopted at a special meeting of the Town Council of the Town of Fairfax held in said Town on the 19th day of August 2015, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

BARBARA COLER, Mayor

Attest: _____
Michele Gardner, Town Clerk

RESOLUTION 15-__

**A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF FAIRFAX
PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF
TOWN TREASURER AND TOWN CLERK THAT WERE TO BE ELECTED
ON TUESDAY, NOVEMBER 3, 2015**

WHEREAS, pursuant to Section 10229 of the Elections Code of the State of California, the Town Clerk has certified that as of the close of the extended nomination period on August 12, 2015, there were not more candidates than offices to be elected at the General Municipal Election the Town of Fairfax scheduled for November 3, 2015; and

WHEREAS, pursuant to the Elections Code of the State of California, the Town Council has canceled the General Municipal Election the Town of Fairfax scheduled for November 3, 2015; and

WHEREAS, Section 10229 of the Elections Code allows one of the following courses of action to be taken by the Town Council:

1. Appoint to the office the person who has been nominated; or
2. Appoint to the office any eligible voter if no one has been nominated; or
3. Hold the election if either no one or only one person has been nominated;

and

WHEREAS, notice of the foregoing facts was posted in three public places in the Town of Fairfax, which places are designated for that purpose, to wit: the Town Hall Bulletin Board; the Fairfax Post Office Bulletin Board; and the Fairfax Women's Club Bulletin Board;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Town Council of the Town of Fairfax as follows:

Section 1. Pursuant to Section 10229 of the Elections Code of the State of California, the following persons are hereby appointed to the offices to which they were nominated:

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
Janet Garvin	Town Treasurer	Four Years 12/15 - 12/19
Michele Gardner	Town Clerk	Four Years 12/15 - 12/19

Section 2. The persons hereby appointed shall qualify and take office and serve exactly as if elected at a municipal election for the office.

The foregoing resolution was duly passed and adopted at a special meeting of the Town Council of the Town of Fairfax held in said Town on the 19th day of August 2015, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

BARBARA COLER, Mayor

Attest: _____
Michele Gardner, Town Clerk