### **RESOLUTION NO. 24-12-03-01**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2024, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Dana Point, California, on Tuesday, November 5, 2024, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed; and that in all respects the election was held and conducted and the votes were cast, received and canvassed; and, the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, pursuant to Resolution No. 24-06-18-08 and 24-07-16-06 the County Election Department canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as Supporting Document B.

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

SECTION 1.

District 4

Mike Frost ran unopposed.

A certified total of 2,451 of ballots were cast for Mike Frost.

District 5

Michael Villar ran unopposed.

A certified total of 2,319 of ballots werecast for Michael Villar

## Measure T

Title: An Initiative to Repeal and Replace the City's Existing Short Term Rental Ordinance

### Question on Ballot:

"Shall An Initiative to Repeal and Replace the City's Existing Short Term Rental Ordinance be adopted?"

That the certified votes casts were as follows:

NO: 11,839 YES: 6,664

SECTION 3. That the number of votes given at each district and precinct, and the number of votes given in the city to each of the persons above named for the respective offices for which the persons were candidates are as listed in Supporting Document B attached.

SECTION 5. The City Council does declare and determine that Mike Frost

(District 4) and Michael Villar (District 5) were elected as Members of the City

Council for the full term of four years.

SECTION 6. The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing:

- (1) The total number of votes (ballots) cast;
- (2) The names of the persons voted for;
- (3) The measure(s) voted upon; and
- (4) For what office each person was voted for;
- (5) The number of votes given at each precinct to each person; and
- (6) The total number of votes given for and against each measure; and
- (7) The total number of votes given to each person.

SECTION 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk or Mayor shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the Office of the City Clerk. Each and all of the persons elected shall then be inducted into the respective office to which they have been elected.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 3rd day of December, 2024.

Jamey M. Federico, Mayor

ATTEST:

Shayna Sharke, City Clerk

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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. 24-12-03-01 adopted by the City Council of the City of Dana Point, California, at a regular meeting thereof held on the 3<sup>rd</sup> day of December, 2024, by the following vote:

AYES:

Frost, Gabbard, Pagano, Villar, Federico

NOES:

None

ABSENT:

None

(SEAL)

Shayna Sharke CITY CLERK

## **SUPPORTING DOCUMENT B**

# CERTIFICATE OF REGISTRAR OF VOTERS TO RESULT OF THE CANVASS OF THE PRESIDENTIAL GENERAL ELECTION RETURNS

STATE OF CALIFORNIA)
)ss.
COUNTY OF ORANGE )

I, Bob Page, Registrar of Voters of Orange County, do hereby certify the following to be a full, true, and correct Statement of the Vote, consolidated with the Presidential General Election held on November 5, 2024.

#### CITY OF DANA POINT

2,451

## MEMBER OF THE CITY COUNCIL, DISTRICT 4

VOTE CENTER BALLOTS CAST:	880
VOTE-BY-MAIL BALLOTS CAST:	2,622
TOTAL BALLOTS CAST:	3,50
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MIKE FROST

### MEMBER OF THE CITY COUNCIL, DISTRICT 5

MICHAEL VILLAR	2,319
VOTE CENTER BALLOTS CAST:	943
VOTE-BY-MAIL BALLOTS CAST:	3,021
TOTAL BALLOTS CAST:	3,964

### MEASURE T

NO YES

VOTE CENTER BALLOTS CAST: 4,296 VOTE-BY-MAIL BALLOTS CAST: 15,890 TOTAL BALLOTS CAST: 20,186

I hereby certify that the number of votes cast for each candidate and measure is as set forth above and appears in the Certified Statement of the Vote.

WITNESS my hand and Official Seal this 3rd day of December, 2024.

CALLEON TO THE

BOB PAGE Registrar of Voters Orange County

11,839

6,664