RESOLUTION NO. 2014-75

A RESOLUTION OF THE ALBANY CITY COUNCIL PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, NOVEMBER 4, 2014

WHEREAS, pursuant to Section 10229 of the Elections Code of the State of California, as of the close of the nomination period on August 8, 2014 for the Office of City Council (4-year term), and the extended nomination period, August 13, 2014 for the Office of City Council (2-year term), there are not more candidates than offices to be elected and that Section 10229 of the Elections Code allows one of the following courses of action to be taken by the City Council:

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

WHEREAS, a notice was published on August 16, 2014 in a newspaper of general circulation pursuant to law.

NOW THEREFORE, BE IT RESOLVED, that the Albany City Council does hereby resolve, declare, determine and order as follows:

SECTION 1. That pursuant to Section 10229 of the Elections Code of the State of California, the following action is being taken:
The following persons are being appointed to the offices to which they were nominated, and are considered to be the same as being elected, pursuant to Section 10229(a)(3) of the Elections Code:

<table>
<thead>
<tr>
<th>Name</th>
<th>Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret (Peggy) McQuaid</td>
<td>City Council – 4-year term</td>
</tr>
<tr>
<td>Rochelle Nason</td>
<td>City Council – 4-year term</td>
</tr>
<tr>
<td>Nick Pilch</td>
<td>City Council – 2-year term</td>
</tr>
</tbody>
</table>

SECTION 2. The election scheduled to be held on Tuesday, November 4, 2014 for the Office of the City Council is now cancelled.

SECTION 3. The persons appointed shall qualify and take office and serve exactly as if elected at a municipal election for the office.

JOANNE WILE, MAYOR
RESOLUTION NO. 2014-75

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

Thursday, the 21st day of August, 2014, by the following votes:

AYES: Council Members Atkinson, Barnes, Vice Mayor Maass, Mayor Wile

NOES: none

ABSENT: Council Member Nason

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 22nd day of August, 2014.

Eileen Harrington

Eileen Harrington
DEPUTY CITY CLERK

The City of Albany is dedicated to maintaining its small town ambiance, responding to the needs of a diverse community, and providing a safe, healthy and sustainable community.