

**RESOLUTION NO. 36-2018**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TIBURON  
PROVIDING FOR THE APPOINTMENT TO THE OFFICES  
OF THIS TOWN THAT WERE TO BE ELECTED ON  
TUESDAY, NOVEMBER 6, 2018**

**WHEREAS**, pursuant to Section 10229 of the Elections Code of the State of California, as of the close of the nomination period on August 10, 2018, 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 Town 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.

**WHEREAS**, a notice was posted at Town Hall on August 10, 2018, and published in a newspaper of general circulation on August 14, 2018, pursuant to law.

**NOW THEREFORE**, THE TOWN COUNCIL OF THE TOWN OF TIBURON, CALIFORNIA, DOES RESOLVE, DELCARE, 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:

- (a) The following persons are being appointed to the offices to which they were nominated:

<u>NAME</u>	<u>OFFICE</u>	<u>TERM</u>
Jim Fraser	Town Council Member	4 Years (commencing 12/5/18)
Alice Fredericks	Town Council Member	4 Years (commencing 12/5/18)
Jon Welner	Town Council Member	4 Years (commencing 12/5/18)

SECTION 2. The election scheduled to be held on Tuesday, November 6, 2018, is now cancelled.

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

SECTION 4. The Town Clerk shall certify to the passage and adoption of this resolution and provide a copy to the Marin County Elections office.

**PASSED AND ADOPTED** at a special meeting of the Tiburon Town Council on August 20, 2018.

AYES:                      COUNCILMEMBERS:                      Fraser, Fredericks, Kulik

NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: Thier, Welner



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JIM FRASER, MAYOR  
TOWN OF TIBURON

ATTEST:



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LEA STEFANI, TOWN CLERK