

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47

**RESOLUTION NO. 22-16**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILL VALLEY APPOINTING TO OFFICE THE ONE PERSON NOMINATED TO BE ELECTED TO FILL A VACANCY IN THE OFFICE OF MEMBER OF THE CITY COUNCIL THAT WAS TO BE ELECTED AT THE SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 7, 2022 (TWO-YEAR TERM)**

**THE CITY COUNCIL OF THE CITY OF MILL VALLEY HEREBY FINDS AND RESOLVES AS FOLLOWS:**

**SECTION 1.** At the close of the nomination period on Friday, March 11, 2022, there was only one candidate nominated for the office to be elected at the Special Municipal Election to fill one vacancy for the remaining two years in a term on the City Council.

**SECTION 2.** Section 10229 of the Elections Code gives the City Council the authority to either appoint to the office the only person who has been nominated or hold the election.

**SECTION 3.** The Special Municipal Election to fill a vacancy on the City Council is a separate election from the Regular Municipal Election for full terms on the City Council to be held on the same date.

**SECTION 4.** Notice of the above circumstances, as specified in Elections Code Section 10229, was published on March 15, 2022, in a newspaper of general circulation pursuant to law.

**SECTION 5.** That pursuant to Section 10229 of the Elections Code of the State of California, the following action is being taken:

The following person is appointed to the office to which they were nominated, and is considered to be the same as being elected, pursuant to Section 10229 (a)(3) of the Election Code:

<b>NAME</b>	<b>OFFICE</b>	<b>TERM</b>
Jim Wickham	City Councilmember	2022-2024

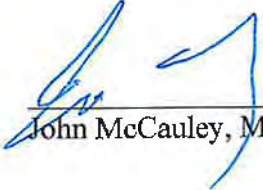
**SECTION 6.** The Special Municipal Election to fill a vacancy on the Mill Valley City Council scheduled to be held on Tuesday, June 7, 2022, is hereby canceled.

**SECTION 7.** The person appointed shall qualify and take office and serve exactly as if elected at a municipal election for the office.

48           **SECTION 8.** The City Clerk shall certify to the passage and adoption of this  
49 resolution and enter it into the book of original resolutions.

50  
51           **PASSED AND ADOPTED** at a regular meeting of the City Council of the City  
52 of Mill Valley on the **21<sup>st</sup>** day of **March, 2022**, by the following vote:

- 53
- 54 **AYES:**           Councilmembers: Burke, Carmel, Wickham, McCauley
- 55 **NOES:**           None
- 56 **ABSENT:**       None
- 57 **ABSTAIN:**      McEntee




---

John McCauley, Mayor

58

59

60

61 **ATTEST:**

62 

63 

---

64 Kelsey Rogers, City Clerk/Management Analyst III

**RESOLUTION NO. 22-18**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILL VALLEY APPOINTING TO OFFICE THE PERSON NOMINATED TO BE ELECTED TO FILL A VACANCY IN THE OFFICE OF MEMBER OF THE CITY COUNCIL THAT WAS TO BE ELECTED AT THE GENERAL MUNICIPAL ELECTION ON TUESDAY, JUNE 7, 2022 (4-YEAR TERM)**

**THE CITY COUNCIL OF THE CITY OF MILL VALLEY HEREBY FINDS AND RESOLVES AS FOLLOWS:**

**SECTION 1.** At the close of the extended nomination period on Wednesday, March 16, 2022, there was only two candidates nominated for the office to be elected at the General Municipal Election to fill two vacancies for a four-year term on the Mill Valley City Council.

**SECTION 2.** Section 10229 of the Elections Code gives the City Council the authority to either appoint to the office the person who has been nominated or hold the election.

**SECTION 3.** The General Municipal Election to fill two full-term vacancies on the City Council is a separate election from the Special Municipal Election to be held on the same date.

**SECTION 4.** Notice of the above circumstances, as specified in Elections Code Section 10229 was published on March 18, 2022, in a newspaper of general circulation pursuant to law.

**SECTION 5.** That pursuant to Section 10229 of the Elections Code of the State of California, the following action is being taken:

The following person is appointed to the office to which they were nominated, and is considered to be the same as being elected, pursuant to Section 10229(a)(3) of the Elections Code:

<b>Name</b>	<b>Office</b>	<b>Term</b>
Stephen Burke	City Councilmember	2022-2026


**SECTION 6.** The General Municipal Election to fill a vacancy on the Mill Valley City Council scheduled to be held on Tuesday, June 7, 2022, is hereby canceled.

**SECTION 7.** The person appointed shall qualify and take office and serve exactly as if elected at a municipal election for the office.


**SECTION 8.** The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED AND ADOPTED** at a special meeting of the City Council of the City of Mill Valley, on this 24<sup>th</sup> day of **March, 2022**, by the following vote:

**AYES:** Councilmembers: Burke, Carmel, Wickham, McCauley.  
**NOES:** None.  
**ABSENT:** None.  
**ABSTAIN:** Councilmember McEntee.

  
\_\_\_\_\_  
John McCauley, Mayor

ATTEST:

  
\_\_\_\_\_  
Hannah Politzer, Deputy City Clerk/Management Analyst II

**RESOLUTION NO. 22-19**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILL VALLEY APPOINTING TO OFFICE THE PERSON NOMINATED TO BE ELECTED TO FILL A VACANCY IN THE OFFICE OF MEMBER OF THE CITY COUNCIL THAT WAS TO BE ELECTED AT THE GENERAL MUNICIPAL ELECTION ON TUESDAY, JUNE 7, 2022 (4-YEAR TERM)**

**THE CITY COUNCIL OF THE CITY OF MILL VALLEY HEREBY FINDS AND RESOLVES AS FOLLOWS:**

**SECTION 1.** At the close of the extended nomination period on Wednesday, March 16, 2022, there was only two candidates nominated for the office to be elected at the General Municipal Election to fill two vacancies for a four-year term on the Mill Valley City Council.

**SECTION 2.** Section 10229 of the Elections Code gives the City Council the authority to either appoint to the office the person who has been nominated or hold the election.

**SECTION 3.** The General Municipal Election to fill two full-term vacancies on the City Council is a separate election from the Special Municipal Election to be held on the same date.

**SECTION 4.** Notice of the above circumstances, as specified in Elections Code Section 10229 was published on March 18, 2022, in a newspaper of general circulation pursuant to law.

**SECTION 5.** That pursuant to Section 10229 of the Elections Code of the State of California, the following action is being taken:

The following person is appointed to the office to which they were nominated, and is considered to be the same as being elected, pursuant to Section 10229(a)(3) of the Elections Code:

<b>Name</b>	<b>Office</b>	<b>Term</b>
Max Perrey	City Councilmember	2022-2026

**SECTION 6.** The General Municipal Election to fill a vacancy on the Mill Valley City Council scheduled to be held on Tuesday, June 7, 2022, is hereby canceled.

**SECTION 7.** The person appointed shall qualify and take office and serve exactly as if elected at a municipal election for the office.

**SECTION 8.** The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.


**PASSED AND ADOPTED** at a Special meeting of the City Council of the City of Mill Valley, on this 24<sup>th</sup> day of **March, 2022**, by the following vote:

**AYES:** Councilmembers: Burke, Carmel, Wickham, McCauley.

**NOES:** None.

**ABSENT:** None.

**ABSTAIN:** Councilmember McEntee.

  
\_\_\_\_\_  
John McCauley, Mayor

ATTEST:

  
\_\_\_\_\_  
Hannah Politzer, Deputy City Clerk/Management Analyst II