

June 12, 2024

Honorable Members of the Board of Supervisors County of Santa Barbara Clerk of the Board 105 E. Anapamu Street, Room 407 Santa Barbara, CA 93101

RE: Request for Election Services for the November 5, 2024 General Election, Measure Services and Measure letter assignment

Dear Clerk of the Board:

Attached to this request please find resolutions adopted by the City Council of the City of Solvang on Monday, June 10, 2024.

- ✓ Resolution 24-1256 calling for the holding of a General Municipal Election to be held on Tuesday, November 5, 2024 for the election of certain officers and consideration of a ballot measure, all as required by the provisions of the laws of the State of California relating to Charter Cities.
- ✓ Resolution 24-1257 requesting the Board of Supervisors of the County Santa Barbara to consolidate a General Municipal Election to be held on Tuesday, November 5, 2024, with the Statewide General Election to be held on that date pursuant to § 10403 of the Elections Code.
- ✓ Resolution 24-1258 requesting the Board of Supervisors of the County of Santa Barbara to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 5, 2024.
- ✓ Resolution 24-1259 resolution adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 5, 2024.
- ✓ Resolution 24-1260 providing for a procedure for determining by lot a tie among candidates at the November 5, 2024 General Municipal Election in accordance with Elections Code Section 15651.
- ✓ Resolution No. 24-1261 approving submission of an ordinance continuing and modifying an existing transient occupancy (hotel) tax to the voters at the general municipal election to be held on November 5, 2024, and directing the city attorney to prepare an impartial analysis thereof
- ✓ Adopt Resolution No. 24-1262 setting priorities for filing written arguments regarding a City ballot measure

✓ Adopt Resolution 24-1263 providing for the filing of rebuttal arguments for a city measure submitted at the November 5, 2024, general municipal election

At this time, I am requesting that this item be placed on the next regularly scheduled Board of Supervisors meeting.

We are also requesting a letter assignment for the measure as either of the following: B, E, H, S, or V, and most certainly *not* any of the following: F, L, N, or T.

Your assistance in the above matter would be incredibly appreciated.

If you have any questions, please feel free to contact my office at 805-688-5575 x206

If you have any questions, please do not hesitate to reach out to me.

Thank you,

Annamarie T Porter

City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, FOR THE ELECTION OF CERTAIN OFFICERS AND CONSIDERATION OF A BALLOT MEASURE, ALL AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO CHARTER CITIES

WHEREAS, under the provisions of the laws relating to charter cities in the State of California a General Municipal Election shall be held on Tuesday, November 5, 2024, for the election of Municipal Officers and the possible submission of a ballot measure to the voters.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOLVANG DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to Charter Cities, there is called and ordered to be held in the City of Solvang, California, on Tuesday, November 5, 2024, a General Municipal Election for the purpose of electing two (2) Members of the City Council for the full term of four (4) years, one (1) of whom shall be from District 1, and one (1) of whom shall be from District 2; and an At-large Mayor for the full term of two (2) years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment, services, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall open at seven (7) o'clock a.m. of the day of the election and shall remain open continuously from that time until eight (8) o'clock p.m. of the same day when the polls shall be closed pursuant to Elections Code §10242, except as provided in Elections Code § 14401.

SECTION 5. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 7. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill. The County of Santa Barbara Elections Department is hereby authorized to canvass the results of the election.

SECTION 8. 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 on this 10th day of June 2024.

	DocuSigned by:	
	Mark Infanti	
	Mark infanti, Mayor	•
APPROVED AS TO FORM:	ATTEST:	
—Docusigned by: Chulsea E. O'Sullivan	Docusigned by: Annamaric Porter	
Chelsea O'Sullivan, City Attorney	Annamarie Porter. City Clerk	

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA)ss
CITY OF SOLVANG)

I, Annamarie Porter, City Clerk of the City of Solvang, California do hereby certify that Resolution No. 24-1256 was passed and adopted by the City Council of the City of Solvang at a regular meeting of said City Council held on the 10th day of June 2024, and thereafter signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES: BROWN, CLARKE, INFANTI, C ORONA, E ORONA

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

DocuSigned by:

annamarie Porter

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARATO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Solvang, California, called a General Municipal Election to be held on Tuesday, November 5, 2024, for the purpose of the election of two (2) Members of the City Council for the full term of four (4) years, and a Mayor for the full term of two (2) years, and the possible submission of a ballot measure; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date and that within the City the precincts, polling places and election officers of the two elections be the same, and that County Elections Department of the County of Santa Barbara canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one Election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOLVANG DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the requirements of Elections Code § 10403, the Board of Supervisors of the County of Santa Barbara is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election to be held on Tuesday, November 5, 2024, for the purpose of the election of two (2) Members of the City Council for the full term of four (4) years, and a Mayor for the full term of two (2) years.

SECTION 2. The County Elections Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. The Board of Supervisors is requested to issue instructions to the County Elections Department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. The City of Solvang recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 5. The City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Elections Department of the County of Santa Barbara.

SECTION 6. 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 on this 10th day of June 2024.

Docusigned by:

Mark Infanti

306835E2802E4BF...

Mark Infanti, Mayor

ATTEST:

Docusigned by:

Lusea E. O'Sullivan

B8526F557B004D9...

Chelsea O'Sullivan, City Attorney

Docusigned by:

Lunamarie Porter

2EFC6CE62C12406...

Annamarie Porter, City Clerk

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA)ss
CITY OF SOLVANG)

I, Annamarie Porter, City Clerk of the City of Solvang, California do hereby certify that Resolution No. 24-1257 was passed and adopted by the City Council of the City of Solvang at a regular meeting of said City Council held on the 10th day of June 2024, and thereafter signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES: BROWN, CLARKE, INFANTI, C ORONA, E ORONA

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

--- DocuSigned by:

annamarie Porter

----2EFC6CE62C12406



November 5, 2024, Presidential General Election

County of Santa Barbara Elections Division City Request for Consolidated Election Services

This document has been prepared to clarify the roles of the County of Santa Barbara Elections Division (County Elections Division) and the City in conducting the City's consolidated election and to act as an official agreement for reimbursement of costs for county services in accordance with the county billing policies for elections. If the City requests that the County Elections Division conduct their consolidated election, this "City Request for Consolidated Election Services" form must be completed and returned to the County Elections Division at the time that the resolution is submitted to the County of Santa Barbara Board of Supervisors, pursuant to Elections Code Sections 10002 or 10403.

The County Elections Division will:

- Prepare a calendar of events and due dates for the election.
- Establish polling places and recruit and train election officers (if applicable).
- Verify nomination petitions for city candidates.
- Arrange for the Spanish translation of all materials provided to the voters.
- Prepare and arrange for the printing of County Voter Information Guides (CVIG) and official ballots.
- Print candidate statements exactly as submitted. NOTE: The County Elections Division is not responsible for correcting any errors in punctuation, spelling, or grammar.
- Provide the City Clerk with CVIG page proofs for candidate statements, direct arguments, rebuttal
 arguments, impartial analysis, and full text information for measures; if applicable (English and
 Spanish), for their review and final approval.
- Provide the City Clerk with the official ballot proofs (English and Spanish) for their review and final approval.
- Implement and oversee the vote-by-mail and in-person voting process.
- Publish on the City's behalf and provide the City with a copy of the publication (if applicable) the following notices:
 - Notice of Polling Place Locations (EC 12106)
 - Notice to Count Ballots at a Central Location (EC 12109)
- Conduct election and canvass as provided for in the California Elections Code.
- Tally votes cast in the election.
- Provide a copy of the election certification and final results.
- Prepare and mail the invoice to the City for costs of the election.
- Take all actions necessary to properly and lawfully conduct the election.

The City will:

- Submit to the County of Santa Barbara Clerk of the Board the City's resolution calling the election and requesting the Board of Supervisors approve the consolidation.
- Prepare and process nomination documents for city candidates, resolve ballot designation issues and ensure all other related legal requirements are met.
- Provide the county elections official with a certified list of candidates, including ballot designations and candidate statements if a candidate filed a statement to appear in the CVIG.
- Review the CVIG page proofs for candidate statements and give County Elections the final approval for printing (English and Spanish).
- Review the official ballot proofs and give County Elections the final approval for printing (English and Spanish).
- In the case of a tie vote, the City will determine the method to resolve the tie vote.
- Prepare and furnish Oaths of Office for candidates.
- Publish the following notices:
 - o Notice of Election and Candidate Filing Period (EC 12101)
 - Publication of Official Candidates List (EC 12110)

November 5, 2024, Presidential General Election

County of Santa Barbara Elections Division City Request for Consolidated Election ServicesPage 2

In addition to the applicable items above, if a measure is to be consolidated with the election, the City will:

- Submit to the County of Santa Barbara Clerk of the Board the City's resolution requesting the Board of Supervisors approve the consolidation of the measure.
- Request the County Elections to print the full text or partial text.
- Be responsible for the procedures relative to their measures including publishing the "Notice of Election" and the "Notice to Submit Arguments"; accepting and selecting direct arguments; processing rebuttal arguments; preparing the impartial analysis; the 10-Day public exam period and all other related legal requirements.
- Submit <u>electronic copies</u> of direct arguments, rebuttal arguments, impartial analysis and the full text of measures by the printing deadline established by the County Elections Division.
- Review the CVIG page proofs for direct arguments, rebuttal arguments, impartial analysis and the full text for measures and give County Elections the final approval for printing (English and Spanish).
- Publish the Notice of Measures to Be Voted On (EC 12111).

The undersigned agrees to the terms and roles identified above and requests the election services be performed by the County of Santa Barbara Elections Division for the:

November 5, 2024 Presidential General Election

Election Date and Title

Additionally, pursuant to Elections Code 10002, the undersigned agrees to reimburse the County of Santa Barbara their share of costs allocated in accordance with the County of Santa Barbara billing policy for consolidated elections. The City agrees to pay the full cost billed within 30 days of the invoice date. The City further understands and agrees that failure to pay within 30 days will result in an interest charge at the County of Santa Barbara's pooled interest rate commencing from the date of the election.

City Name: Solvang			
Signature: Innamaric Pol	ter	_Date: _	June 11, 2024
Printed Name: Annamari	e Porter	-	
Title: City Clerk			
City Mailing Address: 1644	Oak Street, Solv	ang, CA 93463	
Telephone: 805-688-55		aporter@cityofsolv	ang.com
If applicable: Measure Contact Printed Nan		hy, City Manager	
			805-688-5575 x204
		<u> </u>	

Please deliver the completed request form with a copy of the City's election consolidation resolution by email, mail, or personal delivery.

Email:

candidatefiling@countyofsb.org

Mail (USPS):
Santa Barbara County Elections
Attn: Election Consolidation
PO BOX 61510

Santa Barbara, CA 93160

Mail (FedEx, UPS, etc.) or personal delivery:

Santa Barbara County Elections Attn: Election Consolidation 4440A Calle Real Santa Barbara. CA 93110

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024

WHEREAS, a General Municipal Election is to be held in the City of Solvang, California, (the "City") on Tuesday, November 5, 2024; and

WHEREAS, the City Council has requested that the Board of Supervisors consolidate the General Municipal Election with the Statewide General Election to be held in the County on the same date; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Solvang.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOLVANG DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the provisions of Elections Code § 10002, this City Council requests the Board of Supervisors of the County of Santa Barbara to permit the County Elections Department to prepare and furnish for use in conducting the election those services as referenced in Exhibit "A" attached hereto and included herein.

SECTION 2. The City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. The City Clerk is directed to forward without delay to the Board of Supervisors and to the County Elections Department, each a certified copy of this Resolution.

SECTION 4. 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 on this 10th day of June 2024.

	Docusigned by: Mark Infanti 306835E2802E4BF
	Mark Infanti, Mayor
APPROVED AS TO FORM:	ATTEST:
DocuSigned by: Chulsea E. O'Sullivan 88526F557R0D4D9 Chologo O'Sullivan City Attornoy	Docusigned by: Annamaric Porter 255565663612406. Annamaric Porter City Clark
Chelsea O'Sullivan, City Attorney	Annamarie Porter, City Clerk

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA)ss
CITY OF SOLVANG)

I, Annamarie Porter, City Clerk of the City of Solvang, California do hereby certify that Resolution No. 24-1258 was passed and adopted by the City Council of the City of Solvang at a regular meeting of said City Council held on the 10th day of June 2024, and thereafter signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES: BROWN, CLARKE, INFANTI, C ORONA, E ORONA

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

-DocuSigned by:

annamarie Porter

__2EFC6CE62C12406



City Information

November 5, 2024, Presidential General Election

County of Santa Barbara Elections Division City Request for Nomination Signature Verification Services

Cities requesting nomination signature verification be completed by the County of Santa Barbara Elections Division (County Elections Division) must complete and return this form. Please submit this form to the County Elections Division at the same time the city submits an election services request form and prior to the period in which nomination papers are submitted for verification.

Please complete the request information below

City Name: City of Solvang		
Candidate Filing Contact Name and Title: Annamarie Porter, City Clerk		
Candidate Filing Contact email: aporter@cityofsolvano	g.com	
Candidate Filing Contact Telephone Number: 805-688-		
Requirements for Nomination Signatures		
Please list the elected offices up for election and identify the required number of valid nomination signatures, attach additional pages if needed:		
Office Title	Required number of valid nomination signatures	
Mayor - at large	25	
Councilmember - District 1	25	
Councilmember - District 2	25	
Verification Method (check one):		
Full check, verify every signature submitted		
Stop when candidate reaches minimum required number of valid nomination signatures		
The undersigned requests that the County Elections Directions request form. Additionally, the undersigned agrees to of providing this service in accordance with the County requests. The undersigned agrees to reimburse the Courty Failure to pay within 30 days will result in an interest commencing from the date of the close of candidate filin	o reimburse the County of Santa Barbara for the full cost of Santa Barbara billing policy for local agency service nty of Santa Barbara within 30 days of the invoice date charge at the County of Santa Barbara's pooled rate	
Signed:	Date: June 11, 2024	
Printed Name: Annamarie Porter		
Title: City Clerk		

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024

WHEREAS, Elections Code § 13307provides that the governing body of any local agency may adopt regulations pertaining to materials prepared by any candidate for a municipal election, including regulations pertaining to payment of costs of the candidates' statement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOLVANG DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. GENERAL PROVISIONS: That pursuant to Elections Code §13307, each candidate for elective office to be voted for at the General Municipal Election to be held in the City of Solvang on November 5, 2024, may prepare a candidate's statement on an appropriate form provided by the City Clerk. The statement may include the name, age and occupation of the candidate and a brief description of no more than two hundred (200) words of the candidate's education and qualifications expressed by the candidate themselves. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in typewritten form in the office of the City Clerk at the time the candidate's nomination papers are filed. Except as provided in Elections Code §13309, the statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

SECTION 2. FOREIGN LANGUAGE POLICY

- A. Pursuant to the Federal Voting Rights Act and Elections Code Section 14201, candidates' statements will be translated into all languages required in the County of Santa Barbara. The County is required to translate candidate's statements into the following languages: Spanish.
- B. The County will print and mail sample ballots and candidates' statements to all voters in Spanish. The County will make the sample ballots and candidates statements in the required languages available at all polling places, on the County's website, and in the Election Official's office.

SECTION 3. PAYMENT

A. Translations

1. The candidate shall be required to pay for the cost of translating the candidate's statements into any required foreign language as specified in (A) and (B) of Section 2 above pursuant to Federal and/or State law.

B. Printing:

- 1. The candidate shall be required to pay in advance their *pro rata* cost of printing the candidate's statement
- in English and Spanish in the main voter pamphlet.
- 2. The candidate shall be required to pay for the cost of printing the candidate's statement in a foreign language required by (A) of Section 2 above, in the facsimile pamphlet.

3. The City Clerk shall estimate the total cost of printing, handling, translating, mailing, and posting the Candidates' Statements filed pursuant to this section, including costs incurred as a result of complying with the Voting Rights Act of 1965 as amended, and require each candidate filing a statement to pay in advance to the local agency his or her estimated *pro rata* share as a condition of having his or her statement included in the voter's pamphlet. In the event the estimated payment is required, the estimate is just an approximation of the actual cost that varies from one election to another election and may be significantly more or less than the estimate, depending on the actual number of candidates filling statements.

Accordingly, the City Clerk is not bound by the estimate and may, on a pro rata basis, bill the candidate for additional actual expenses or refund any excess paid depending on the final actual costs. In the event of underpayment, the Clerk may require the candidate to pay the balance of the cost incurred. In the event of overpayment, the Clerk shall prorate the excess amount among the candidates and refund the excess amount paid within thirty (30) days of the election.

SECTION 4. ADDITIONAL MATERIALS. No candidate will be permitted to include additional material in the sample ballot package.

SECTION 5. That the City Clerk shall provide each candidate or the candidate's representative with a copy of this Resolution at the time nominating petitions are issued.

SECTION 6. That all previous resolutions establishing Council policy on payment for candidates' statements are repealed.

SECTION 7. That this Resolution shall apply only to the election to be held on November 5, 2024, and shall then be repealed.

SECTION 8. 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 on this 10th day of June 2024.

	Docusigned by.	
	Mark Infanti	
	Mark Infanti, Mayor	•
APPROVED AS TO FORM:	ATTEST:	
— DocuSigned by:	DocuSigned by:	
Chelsea E. O'Sullivan	annamarie Porter	
Chelsea O'Sullivan, City Attorney	Annamarie Porter City Clerk	٠

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA)ss
CITY OF SOLVANG)

I, Annamarie Porter, City Clerk of the City of Solvang, California do hereby certify that Resolution No. 24-1259 was passed and adopted by the City Council of the City of Solvang at a regular meeting of said City Council held on the 10th day of June 2024, and thereafter signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES: BROWN, CLARKE, INFANTI, C ORONA, E ORONA

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

DocuSigned by:

annamarie Porter

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG, CALIFORNIA, PROVIDING FOR A PROCEDURE FOR DETERMINING BY LOT A TIE AMONG CANDIDATES AT THE NOVEMBER 5, 2024 GENERAL MUNICIPAL ELECTION IN ACCORDANCE WITH ELECTIONS CODE SECTION 15651

WHEREAS, Elections Code § 15651 authorizes the City Council to determine the means and manner in which a tie vote is to be resolved in the event that two or more persons receive an equal and the highest number of votes ("tie votes") for an office to be voted upon in a city; and

WHEREAS, Elections Code § 15651 provides that the tie vote shall be resolved in one of the following ways:

By Lot: The City Clerk, serving as the Elections Official pursuant to Elections Code § 320, or his or her designee, shall summon the candidates who have received the tie votes, whether upon the canvass of the returns or upon recount by a court, to appear before the City Council at a time to be designated by the City Council. The City Clerk shall at that time and place resolve the tie votes by lot (defined below); **or**

By Special Election: The legislative body may resolve a tie vote by the conduct of a special runoff election involving those candidates who receive an equal number of votes. A special runoff election shall be held only if the legislative body adopts provisions of \$15651(b) of the Elections Code prior to the conduct of the election resulting in the tie vote. All future elections conducted by that body shall be resolved likewise unless the legislative body later repeals the order for the conduct of a special runoff election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOLVANG DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That pursuant to Elections Code § 15651, if any two or more persons receive an equal and the highest number of votes for an office to be voted for within the City, the tie votes shall be resolved by lot. "By lot" means, by deciding the matter through implementing a method of chance, in order to afford each candidate receiving tie votes a fair opportunity at election.

SECTION 2. That the City Council has the authority to resolve tie votes by lot, by implementing various methods of chance, including, but not limited to, a coin toss, generation of random number, or drawing of names. In the interest of maintaining decorum, fairness and transparency, the method implemented for resolving tie votes in the November 5, 2024, General Municipal Election shall be the drawing of names, in accordance with the following procedure:

The City Clerk shall type the name of each candidate who has tied for office on a separate, but identical piece of paper, which shall be folded and deposited into a container and mixed so that the pieces of paper become indistinguishable. The City Clerk, or his or her designee, shall then draw from the container as many pieces of paper as there are seats on the City Council to be filled by the candidates who have tied. The candidate(s) whose name(s) appear(s) upon the drawn piece(s) of paper shall be deemed elected.

SECTION 3. That this Resolution shall apply only to the election to be held on Tuesday, November 5, 2024, and shall be repealed upon the City Council's declaration of election results.

SECTION 4. 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 on this 10th day of June 2024.

	Docusigned by: Mark Infanti 306835E2802E4BF
	Mark Infanti, Mayor
APPROVED AS TO FORM:	ATTEST:
Docusigned by: Chulsea E. O'Sullivan 88528E557B0D4D9	Docusigned by: Unamaric Porter
Chelsea O'Sullivan, City Attorney	Annamarie Porter, City Clerk

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA)ss
CITY OF SOLVANG)

I, Annamarie Porter, City Clerk of the City of Solvang, California do hereby certify that Resolution No. 24-1260 was passed and adopted by the City Council of the City of Solvang at a regular meeting of said City Council held on the 10th day of June 2024, and thereafter signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES: BROWN, CLARKE, INFANTI, C ORONA, E ORONA

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Docusigned by:

Annumaric Porter

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG, CALIFORNIA, APPROVING SUBMISSION OF AN ORDINANCE CONTINUING AND MODIFYING AN EXISTING TRANSIENT OCCUPANCY (HOTEL) TAX TO THE VOTERS AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2024, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS THEREOF

WHEREAS, through an engagement effort and discussion around the City's budget, residents identified City service funding priorities such as maintaining pothole and street repair, completing deferred maintenance of streets, roads, sidewalks, and City facilities, maintaining City parks, providing traffic safety and parking relief, maintaining senior, adult and youth recreation programs and City funded community and special events and maintaining 911 emergency response; and

WHEREAS, local voter approved funding will help maintain the current level of police service, including neighborhood patrols and crime prevention programs which are vital to protecting Solvang's quality of life; and

WHEREAS, this measure will give Solvang local control over local funds for local needs – allowing Solvang to be self-reliant and requiring local tax dollars to be spent for Solvang residents and preventing money from being taken by Sacramento; and

WHEREAS, this measure will reduce the impact on local taxpayers so local residents do not shoulder the cost and visitors and tourists also contribute to the services they utilize; and

WHEREAS, this measure will provide the funding for well-maintained City streets, roads, parks, and recreation centers which help protect our property values; and

WHEREAS, the proposed measure will include strict accountability requirements such as public disclosure of all spending and annual independent financial audits that ensure funds are used effectively and as promised, and only to benefit the Solvang community.

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

SECTION 1. The City Council hereby finds that the facts set forth in the recitals of this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

SECTION 2. By Resolution No. R-24-1256, adopted on June 10, 2024, the City Council has previously called and given notice of the General Municipal Election to be held in the City on November 5, 2024, and by Resolution No. R-24-1258 has previously requested the Board of Supervisors of the County of Santa Barbara to consolidate such General Municipal Election with the statewide general election conducted on the same date. Pursuant to California Elections Code Sections 9222 and 10201, the City Council hereby orders that at the said election, an Ordinance amending Section 3-2-2 of the Solvang Municipal Code to increase the transient occupancy tax rate from 12 percent to 14 percent be submitted to the voters for approval. The full text of the Solvang Tourism Enhancement and Mitigation Ordinance is attached to this Resolution as Exhibit A and incorporated herein by reference. The measure to be submitted to the voters shall appear and be printed on the ballot as follows:

City of Solvang	
Solvang Tourism Enhancement and Mitigation Measure. To continue funding for Solvang tourism related services, such as: pothole, street/ sidewalk repair; traffic safety, parking relief; senior, adult/ youth recreation programs; 911 response; and general government use, shall the City adopt a measure	YES
increasing Solvang's existing transient occupancy (hotel) tax charged to hotel guests only, by 2% until ended by voters, providing an additional \$1,000,000 annually, that cannot be taken by Sacramento, with citizens' oversight, independent audits?	NO

SECTION 3. The City Council hereby approves the proposed Ordinance, attached to this Resolution as Exhibit A, to be submitted to the voters. The proposed measure is a general tax, as defined in Article XIIIC of the California Constitution. The Ordinance shall not take effect unless and until approved by a vote of at least a majority of voters voting on the question at the election.

SECTION 4. The City Attorney is hereby directed to prepare an impartial analysis of the measure pursuant to Elections Code Section 9280.

SECTION 5. In all particulars not recited in this Resolution, the General Municipal Election shall be held and conducted as provided by law for holding municipal elections. All persons qualified and registered to vote in the City of Solvang as of the date of such election shall be entitled to vote.

SECTION 6. Notice of the time and place of holding the General Municipal Election is hereby given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in the time, form and manner as required by law, and to publish a synopsis of the measure as required by law.

SECTION 7. The City Clerk is hereby directed to submit a certified copy of this Resolution to the Santa Barbara County Clerk-Recorder's Office and to the Santa Barbara County Board of Supervisors.

SECTION 8. The Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED on this 10th day of June 2024.

-DocuSigned by:

	Mark Infanti
	Mark Infanti, Mayor
APPROVED AS TO FORM:	ATTEST:
Docusigned by: Chulsia E. O'Sullivan Chelsea O'Sullivan, City Attorney	Docusigned by: Annuaric Porter Appropria Porter City Clark
Cheisea O Suillvan, City Attorney	Annamarie Porter, City Clerk

STATE OF CALIFORNIA)	
COUNTY OF SANTA BARBARA)	SS
CITY OF SOLVANG)	

I, Annamarie Porter, City Clerk of the City of Solvang, California do hereby certify that Resolution No. 24-1261 was passed and adopted by the City Council of the City of Solvang at a regular meeting of said City Council held on the 10th day of June 2024, and thereafter signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES: BROWN, INFANTI, C ORONA, E ORONA

NOES: CLARKE

ABSTAIN: NONE

ABSENT: NONE

DocuSigned by:

annamarie Porter

__2EFC6CE62C12406...

EXHIBIT A

ORDINANCE NO. 24	-
-------------------------	---

AN ORDINANCE OF THE PEOPLE OF THE CITY OF SOLVANG,
CALIFORNIA AMENDING SECTION 3-2-2 OF THE SOLVANG MUNICIPAL
CODE TO CONTINUE AND MODIFY THE TRANSIENT OCCUPANCY
(HOTEL) TAX RATE FROM 12 PERCENT TO 14 PERCENT
AND MAKING A DETERMINATION OF EXEMPTION UNDER THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT

The people of the chartered City of Solvang do ordain as follows:

SECTION 1.

Chapter 2 of Title 3 of the Solvang Municipal Code, Section 3-2-2 "Tax Imposed" is hereby amended to read as follows:

For the privilege of occupancy in any hotel, each transient is subject to and shall pay a tax in the amount of 14% of the rent charged or 14% of the value of the complimentary room calculated on the average monthly room rate. Such tax constitutes a debt owed by the transient to the city, which is extinguished only by payment to the operator or to the city. The transient shall pay the tax to the operator of the hotel at the time the rent is paid. If the rent is paid in installments, a proportionate share of the tax shall be paid with each installment. The unpaid tax shall be due upon the transient's ceasing to occupy space in the hotel. If for any reason the tax is not paid to the operator of the hotel, the finance department may require that such tax shall be paid directly to the finance department.

SECTION 2.

This Ordinance has been reviewed for compliance with the California Environmental Quality Act (CEQA), the CEQA Guidelines (Title 14, Division 6, Chapter 3 of the California Code of Regulations), and the City's environmental procedures. The City has determined that this Ordinance is exempt from CEQA pursuant to CEQA Guidelines Section 15060(c)(2), 15060(c)(3), and 15061(b)(3) because the City Council hereby finds with certainty that there is no possibility the passage of this Ordinance will result in a direct or reasonably foreseeable indirect physical change in the environment nor have a significant effect on the environment.

SECTION 3.

If any section, subsection, sentence, clause or phrase of this ordinance is held to be invalid or unconstitutional by a decision of a court of competent jurisdiction or preempted by State or Federal legislation, such decision or legislation shall not affect the validity of the remaining provisions of this ordinance.

SECTION 4.

If this ordinance is approved by a majority of the electors voting on the issue at the November 5, 2024 general municipal election, pursuant to Elections Code Section 9217, the ordinance shall be become effective ten (10) days after the City Council accepts the certified results of the election.

	Mark Infanti, Mayor
APPROVED AS TO FORM:	ATTEST:
Chelsea O'Sullivan, City Attorney	Annamarie Porter, City Clerk

DocuSign Envelope ID: A04F8ED0-DD8A-48CA-9F8C-D351C6C3BE29

STATE OF CALIFORNIA COUNTY OF SANTA BARBARA CITY OF SOLVANG))ss)
Ordinance No. 24-XXXX was duly ac	e City of Solvang, California do hereby certify that the foregoing dopted by the voters of the City of Solvang on the 5 th day of ned and approved by the Mayor and attested by the City Clerk.
Annamarie Porter, City Clerk	-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY BALLOT MEASURE

WHEREAS, the City Council of the City of Solvang has by Resolution No. 24-1256 called for a general municipal election to be held on November 5, 2024; and

WHEREAS, at the general municipal election, there will be submitted to the voters the following measure: SOLVANG TOURISM ENHANCEMENT AND MITIGATION MEASURE; and

WHEREAS, under Elections Code Section 9282, the City Council, or a member or members of the City Council authorized by the City Council, or an individual voter who is eligible to vote on the measure, or bona fide association of citizens, or a combination of voters and associations, may file a written argument for or against the measure set forth above.

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

SECTION 1. Pursuant to Elections Code Section 9282(b), the City Council hereby authorizes the Mayor and/or City Council members to prepare and file written arguments not exceeding 300 words regarding the City measure as specified above, accompanied by the printed name(s) and signature(s) of the author(s) submitting it, and to change the arguments for such City measure prior to the deadline for filing such argument set forth herein.

SECTION 2. Pursuant to Elections Code Section 9287, in the event more than one argument for or against the City measure described above is submitted to the City Clerk within the time prescribed, the City Clerk shall select one of the arguments in favor and one of the arguments against the proposed measure for printing and distribution to the voters. In selecting the argument, the City Clerk shall give preference and priority, in the order below, to the arguments of the following:

- (a) The Mayor and/or members of the City Council authorized by the City Council;
- (b) Bona fide associations of citizens; and
- (c) Individual voters who are eligible to vote on the measure.

SECTION 3. Pursuant to Elections Code Section 9286(b), the deadline for filing (and changing or withdrawing) arguments for or against the City measure described above with the City Clerk shall be not later than 5:00 p.m. on a date established by the Registrar of Voters.

PASSED, APPROVED, AND ADOPTED on this 10th day of June 2024.

Mark Infanti
306835E2802E4BE
Mark Infanti, Mayor

ATTEST:

Docusigned by:

Lunamaric Porter
2EFC6CE62C12406...

Annamarie Porter, City Clerk

APPROVED AS TO FORM:

—pocusigned by: (Lulsta E. O'Sullivan

88526E557B0D4D9...

Chelsea O'Sullivan, City Attorney

STATE OF CALIFORNIA)	
COUNTY OF SANTA BARBARA)	SS
CITY OF SOLVANG)	

I, Annamarie Porter, City Clerk of the City of Solvang, California do hereby certify that Resolution No. 24-1262 was passed and adopted by the City Council of the City of Solvang at a regular meeting of said City Council held on the 10th day of June 2024, and thereafter signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES: BROWN, CLARKE, INFANTI, C ORONA, E ORONA

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Docusigned by:

Unnamarie Porter

2EFC6CE62C12406...

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR A CITY MEASURE SUBMITTED AT THE NOVEMBER 5, 2024, GENERAL MUNICIPAL ELECTION

WHEREAS, the City Council of the City of Solvang has by Resolution No. R-24-1256 called for a general municipal election to be held on November 5, 2024; and

WHEREAS, at the general municipal election, there will be submitted to the voters the following measure: SOLVANG TOURISM ENHANCEMENT AND MITIGATION MEASURE; and

WHEREAS, Elections Code Section 9285 authorizes the City Council to adopt provisions to provide for the filing of rebuttal arguments for city measures submitted at municipal elections.

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

SECTION 1. Pursuant to Elections Code Section 9285, when the City elections official has selected the arguments for and against the measure which will be printed and distributed to the voters, the elections official shall send a copy of an argument in favor of the measure to the authors of any argument against the measure and a copy of an argument against the measure to the authors of any argument in favor of the measure immediately upon receiving the arguments.

SECTION 2. The author or a majority of the authors of an argument relating to a city measure may prepare and submit a rebuttal argument not exceeding 250 words or may authorize in writing any other person or persons to prepare, submit, or sign the rebuttal argument. The rebuttal arguments shall be filed with the elections official, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers, not more than 10 days after the final date for filing direct arguments. A rebuttal argument may not be signed by more than five authors. Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument which it seeks to rebut.

SECTION 3. All previous resolutions providing for the filing of rebuttal arguments for City measures are repealed, and the provisions of Sections 1 and 2 shall apply only to the election to be held on November 5, 2024.

PASSED, APPROVED, AND ADOPTED on this 10th day of June 2024.

-DocuSianed by:

	Mark Infanti
	Mark Infanti, Mayor
APPROVED AS TO FORM:	ATTEST:
—DocuSigned by:	DocuSigned by:
Chelsea E. O'Sullivan	annamarie Porter
88526E557B0D4D9	2EFC6CE62C12406
Chelsea O'Sullivan, City Attorney	Annamarie Porter, City Clerk

STATE OF CALIFORNIA)	
COUNTY OF SANTA BARBARA)	SS
CITY OF SOLVANG)	

I, Annamarie Porter, City Clerk of the City of Solvang, California do hereby certify that Resolution No. 24-1263 was passed and adopted by the City Council of the City of Solvang at a regular meeting of said City Council held on the 10th day of June 2024, and thereafter signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES: BROWN, CLARKE, INFANTI, C ORONA, E ORONA

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

─DocuSigned by:

annamarie Porter

--- 2EFC6CE62C12406...