

RESOLUTION NO. 3645-21

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
CALLING AND GIVING NOTICE OF A
SPECIAL MUNICIPAL ELECTION TO BE HELD ON
MAY 4, 2021 WHOLLY BY MAIL
FOR THE ELECTION OF ONE TOWN COUNCILMEMBER TO FILL THE CURRENT
VACANCY WITH A TERM THAT WILL EXPIRE DECEMBER 2022
AND AUTHORIZING THE SONOMA COUNTY REGISTRAR OF VOTERS TO
CONDUCT AND CANVASS THE ELECTION RESULTS FOR THE
MAY 4, 2021 SPECIAL ELECTION**

WHEREAS, a vacancy was created on the Town of Windsor Town Council when At-large Mayor Dominic Foppoli was officially sworn into office on December 2, 2020; and

WHEREAS, the vacant Council seat that was created is a four-year at-large seat with two years remaining in the term, expiring in December 2022; and

WHEREAS, the cost of a Special Election will add to the normal costs of a General Municipal Election and these are costs that must be borne by the General Fund; and

WHEREAS, a Special Election was not anticipated with the adoption of the Fiscal Year 2020-2021 budget and therefore there exists no budget appropriations for a special election; and

WHEREAS, Elections Code Section 12109 provides that the governing body of the Town of Windsor shall give notice of the designation of a central county place for the voted ballots of the Windsor Special Municipal Election; and

WHEREAS, the Town Council has determined, pursuant to Section 15387(b)(5) of the California Environmental Quality Act Guidelines that approval of this resolution will not result in direct or indirect physical changes in the environment and therefore is not a project for purposes of CEQA.

NOW, THEREFORE BE IT RESOLVED the Town Council of the Town of Windsor does resolve, declare, determine and order as follows:

1. That the foregoing recitals are true and correct and are hereby adopted.
2. That the Town Council of the Town of Windsor hereby calls a Special Municipal Election for Tuesday, May 4, 2021 wholly by mail for the purpose of the election of one (1) Town Councilmember to fill the at-large seat that will expire December of 2022.
3. That the Sonoma County Registrar of Voters is authorized to canvass the results of the Special Municipal Election. That the Sonoma County Registrar of Voters is authorized to specify the location for the tally of ballots and certify the results to the Town Clerk of the Town of Windsor. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used in the form and content required by law.

4. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.
5. That the Town Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the Sonoma County Registrar of Voters and enter this resolution into the book of original resolutions.
6. That the Town Manager and/or its designee is authorized and directed to compensate the County for the cost of conducting the Special Municipal Election for the Town.
7. That notice of time and place of holding the special election is given and the Town Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

PASSED, APPROVED, AND ADOPTED this 6th day of January 2021, by the following vote:

AYES:	COUNCILMEMBERS FUDGE, LEMUS, VICE MAYOR SALMON AND MAYOR FOPPOLI
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE


DOMINIC FOPPOLI, AT-LARGE MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK