

RESOLUTION NO. 2400-08

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION
HELD ON NOVEMBER 4, 2008,
DECLARING THE RESULT AND SUCH OTHER MATTERS
AS PROVIDED BY LAW**

WHEREAS, a General Municipal Election was held and conducted in the Town of Windsor, Sonoma County, California, on Tuesday, November 4, 2008, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received, and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, the County Election Department canvassed the returns of the election and has certified the results to this Town Council.

NOW, THEREFORE, the Town Council of the Town of Windsor, California, does resolve and order as follows:

Section 1. That the whole number of ballots for the office of Member of the Town Council and Measure N, a Ballot Measure to increase the Town's Transient Occupancy Tax (TOT) from 8 percent to 12 percent for General Fund purposes, cast in the precinct except absent voter ballots was 4346.

Section 2. That the whole number of absent voter ballots cast in the Town for the office of Member of the Town Council and Measure N was 7737 and the whole number of voter ballots cast in the Town was 12083, making a total of ballots cast in the Town of Windsor for Member of the Town Council and Measure N.

Section 3. That the names of the persons voted for at the election for Member of the Town Council are as follows:

**Cheryl Scholar
Julie Adamson
Leroy (Lee) Dysart
Debora Fudge**

Section 4. The Town Council does declare and determine that Debora Fudge, and Cheryl Scholar were elected as Members of the Town Council for the full term of four years.

Section 5. The Town Council does declare and determine that the majority of the voters voting

on Measure N, a Ballot Measure to increase the Town's Transient Occupancy Tax (TOT) from 8 percent to 12 percent for General fund purposes was carried and deemed adopted and ratified.

Section 6. That the number of votes given at each precinct to each person and the respective total votes cast for each person are contained in Exhibit A, Statement of the Votes Cast at the Town of Windsor Consolidated General Election held on November 4, 2008.

Section 7. The Town Clerk shall enter on the records of the Town Council of the Town, a statement of the result of the election, showing: 1) the whole number of ballots cast in the Town; 2) the names of the persons voted for; 3) the measure voted upon; 4) for what office each person was voted for; 5) the number of votes given at each precinct to each person and 6) the total number of votes given to each person and for and against the measure.

Section 8. The Town Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the Town Clerk and authenticated; that the Town Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the Town Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

Section 9. The Town Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED and ADOPTED this 3rd day of December 2008, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, SALMON, SCHOLAR AND
MAYOR GOBLE**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ROBIN GOBLE, MAYOR

ATTEST:



BRIGITTE GRAHAM, DEPUTY TOWN CLERK

Attachments
Exhibit "A" – Certified Election Results

STATEMENT OF THE VOTES

CAST AT THE

TOWN OF WINDSOR

CONSOLIDATED WITH THE PRESIDENTIAL GENERAL
ELECTION

HELD ON

NOVEMBER 4, 2008

COUNTY OF SONOMA

STATE OF CALIFORNIA

STATE OF CALIFORNIA)

)ss.

COUNTY OF SONOMA)

I, JANICE ATKINSON, COUNTY CLERK of said county, do hereby certify the following to be a true and correct copy of the Statement of the Votes Cast at the TOWN OF WINDSOR ELECTION held on NOVEMBER 4, 2008, for the candidates and measure herein set forth. Witness my hand and official seal this 2nd day of December, 2008.



JANICE ATKINSON, COUNTY CLERK - COUNTY OF SONOMA



