

**RESOLUTION NO. 16-006**

**RESOLUTION OF THE CITY OF PACIFIC GROVE CITY COUNCIL  
AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT WITH  
DOMAINE PACIFIC GROVE LLC FOR THE COSTS TO CONDUCT A SPECIAL  
ELECTION**

WHEREAS, an election initiative was circulated within the City of Pacific Grove, entitled: "American Tin Cannery (ATC) ballot initiative, adding Section 23.31.025 to the Pacific Grove Municipal Code." The ballot measure proposes to rezone the ATC site from C-V (Visitor Commercial) and C-2 (Heavy Commercial) so that hotels will be allowed; and

WHEREAS, on January 7, 2016, the Monterey County Registrar of Voters determined there were a sufficient number of signatures to qualify the initiative measure for the ballot and for the City Council to call a special election, and

WHEREAS, on January 20, 2016 the City Council Called a Special Municipal Election for April 19, 2016 and submitted the American Tin Cannery (ATC) Ballot Initiative, adding Section 23.31.025 to the Pacific Grove Municipal Code; and

WHEREAS, Domaine Pacific Grove, LLC has offered to reimburse the City for the costs to conduct the Special Election, as well as the costs of the City Clerk and staff for services required as a result of the election.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE  
CITY OF PACIFIC GROVE:**

1. The City Manager, or his designee, is hereby authorized to negotiate and execute a reimbursement agreement with Domaine Pacific Grove LLC to reimburse the City for Special Election Expenses.
2. This Resolution shall take immediate effect upon its passage and adoption.

**PASSED AND ADOPTED** BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 20<sup>th</sup>, day of January 2016, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Huitt, Lucius and Peake.

NOES: None.

ABSENT: Councilmember Miller.

APPROVED:

Bill Kampe  
BILL KAMPE, Mayor

ATTEST:

Sandra Kandell  
SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:  
David C. Laredo  
DAVID C. LAREDO, City Attorney