## Attachment 1

## **RESOLUTION 23-XXX**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES APPOINTING SHARON L. RODEN TO FILL THE DISTRICT 1 VACANT SEAT ON THE CITY COUNCIL CREATED BY THE APPOINTMENT OF JOHN R. HAMON, JR. TO MAYOR

WHEREAS, effective September 7, 2023, Mr. Hamon was appointed to the office of Mayor following the passing of Mayor Steve Martin, thereby creating a vacancy of the City Council District 1 seat; and

WHEREAS, on September 7, 2023, the Council considered the options provided by Government Code Section 36512 to either call a special election or fill the vacancy by appointment and directed staff to open an application period for an appointment to fill the District 1 vacancy and directed a special meeting be called for September 26, 2023, for the Council to conduct interviews; and

WHEREAS, the Council also directed staff to add a discussion item to the October 3, 2023, agenda for appointment and swearing in of the successful candidate; and

WHEREAS, on September 26, 2023, the Council interviewed 8 candidates to fill the District 1 Council vacancy; and

WHEREAS, following the interviews the Council deliberated and determined to consider the appointment of Sharon L. Roden at the October 3, 2023 Council meeting; and

WHEREAS, the appointee will serve until the November 2024 election; and

WHEREAS, the candidate elected in November 2024 will serve the remainder of the District 1 term until December 1, 2026.

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

- <u>Section 1.</u> The City Council of the City of Paso Robles, California, finds that the above recitals are true and correct.
- Section 2. That given the options listed above as set forth in Government Code Section 36512, Sharon L. Roden is hereby appointed to fill the District 1 vacant position on the City Council until the November 2024 election.
- <u>Section 3.</u> That the newly appointed District 1 City Councilmember shall have all of the powers and duties as set forth in the Government Code of the State of California, and the City Code of the City of Paso Robles.
- Section 4. The appointment is not a project subject to the California Environmental Quality Act ("CEQA") because it has no potential to result in either a direct, or reasonably foreseeable indirect, physical change in the environment. (State CEQA Guidelines section 15060, subd. (c)(2)-(3), 15378.)
- <u>Section 5.</u> The City Clerk shall certify as to the adoption of this Resolution.

APPROVED this 3 <sup>rd</sup> day of October, 2023 by the following vote:	
AYES:	
ATTEST:	John R. Hamon, Jr., Mayor
Melissa Boyer, City Clerk	