

**RESOLUTION CALLING A SPECIAL ELECTION
TO FILL THE VACANT WARD 5 CITY COUNCIL SEAT
AND OTHER MATTERS RELATING THERETO**

WHEREAS, a vacancy has occurred in the Ward 5 City Council seat, a vacancy which, at the City Council's discretion, can be filled by special election; and

WHEREAS, the City Council desires to fill the vacancy by special election; and

WHEREAS, under Article V of the City Charter and NRS Chapter 293C, the conduct of a special election is under the control of the City Council, subject to applicable election statutes; and

WHEREAS, the City Council desires to declare a special election for the purpose set forth above.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS AS FOLLOWS:

1. A special election for the purpose of filling the Ward 5 City Council seat is set for Tuesday, March 27, 2018.
2. The following timeline is proposed for the special election:
 - A. Filling for office to take place from 8:00 a.m., Tuesday, February 13, 2018, to 5:00 p.m. on Wednesday, February 14, 2018.
 - B. Last day on which a candidate may withdraw his or her candidacy to be Tuesday, February 20, 2018, at 5:00 p.m.
 - C. Last day on which a person, living within the city of Las Vegas Ward 5 boundaries may register to vote to qualify for the special election to be Saturday, March 3, 2018.

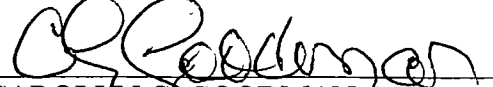
- D. Early voting to take place on Thursday, March 22, 2018, and Friday, March 23, 2018.
- E. Election Day to be Tuesday, March 27, 2018.
- F. Canvass of election to occur at the regular City Council meeting on Wednesday, April 4, 2018.

3. The City Clerk is authorized and directed to establish such procedures as may be necessary or appropriate to implement the special election, including without limitation the selection of polling places and the providing of any necessary notices regarding voter registration, candidate filing, and voting.

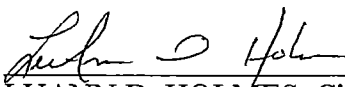
4. The City Council delegates to the City Clerk the authority to implement this special election in accordance with this Resolution and the Council's action to declare a special election. Such authority includes the authority to make minor adjustments to the timeline as may be necessary in order to adjust to unforeseen circumstances or conform to legal requirements, and to provide notice when appropriate.

PASSED, ADOPTED, AND APPROVED this 7th day of February, 2018.

CITY OF LAS VEGAS

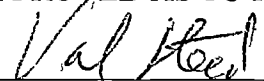
BY 
CAROLYN G. GOODMAN, Mayor

ATTEST:



LUANN D. HOLMES, City Clerk

APPROVED AS TO FORM

 1-29-18

Date