

The following resolution was offered by _____ and seconded
by _____ :

RESOLUTION

A resolution confirming an election date change pursuant to proclamation of the Governor; establishing a new date to canvass the returns of the election; and providing for other matters in connection therewith.

WHEREAS, the City Council of the City of Hammond, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Hammond, State of Louisiana (the "City"), heretofore called for an election to be held on Saturday, May 9, 2020; and

WHEREAS, the Governor issued Proclamation Number 28 JBE 2020 on March 13, 2020 and Proclamation Number 46 JBE 2020 on April 14, 2020 (said Proclamations, with any supplements or modifications, herein the "Executive Order"), to reschedule elections due to the Statewide State of Emergency caused by COVID-19;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hammond, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Hammond, State of Louisiana (the "City"), that:

SECTION 1. This Governing Authority acknowledges the change in the election date, pursuant to the Executive Order, from May 9, 2020 to August 15, 2020.

SECTION 2. This Governing Authority shall meet at its regular meeting place, the City Council Chambers, 312 E. Charles Street, Hammond, Louisiana, on **TUESDAY, AUGUST 25, 2020, at FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall examine and canvass the returns and declare the result of the said special election.

SECTION 3. All provisions of the election call resolution previously adopted by this Governing Authority, other than the change in the election date and the canvass date, shall remain in full force and effect.

SECTION 4. The Mayor and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal authorities to conduct the election.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 12th day of May, 2020.

/s/ Tonia Banks
Clerk

/s/ Pete Panepinto
Mayor

STATE OF LOUISIANA

PARISH OF TANGIPAHOA

I, the undersigned Clerk of the City Council of the City of Hammond, State of Louisiana (the "Governing Authority"), the governing authority of the City of Hammond, State of Louisiana (the "City"), do hereby certify that the foregoing page constitutes a true and correct copy of the proceedings taken by the Governing Authority on May 12, 2020, confirming an election date change pursuant to proclamation of the Governor; establishing a new date to canvass the returns of the election; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Hammond, Louisiana, on this, the 12th day of May, 2020.

Clerk