

RESOLUTION NO. 19-1 (HA)

**A RESOLUTION OF THE CITY OF SANTA CLARA HOUSING
AUTHORITY AMENDING RESOLUTION NO. 11-3 DESIGNATING
THE SECRETARY OF THE HOUSING AUTHORITY**

BE IT RESOLVED BY THE CITY OF SANTA CLARA HOUSING AUTHORITY AS FOLLOWS:

WHEREAS, on February 22, 2011, by City of Santa Clara Resolution No. 11-7827, the City of Santa Clara made findings and determined that there is a need for a housing authority to function in the City of Santa Clara and established the City of Santa Clara Housing Authority (the "Housing Authority"), pursuant to Section 34242 of the Housing Authorities Law;

WHEREAS, Resolution No. 11-3 (HA), adopted on March 15, 2011 by the Housing Authority designated Officers, setting the place and time for regular meetings, authorizing per diem pay for commissioners and establishing rules of procedure;

WHEREAS, the Housing Authority may designate a Clerk, pursuant to Section 34278 of the Housing Authorities Law;

WHEREAS, Ordinance No. 1983 was adopted on July 17, 2018 by the City Council adding a new Section 2.20.015 (Compensation), amending the Section 2.20.020 ("Duties and Responsibilities") and Amending Section 2.20.030 ("Assistant City Clerk") of Chapter 2.20 ("City Clerk") of "The Code of the City of Santa Clara, California"; and

WHEREAS, it has become necessary to adhere with Ordinance No. 1983 designating the Assistant City Clerk as the Clerk of the Housing Authority.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA HOUSING AUTHORITY AS FOLLOWS:

1. That the Housing Authority hereby finds that the above Recitals are true and correct and by this reference makes them a part of hereof.

2. That the Housing Authority hereby amends Housing Authority Resolution 11-3 by removing the text from the Resolution:

“That the City Clerk for the City of Santa Clara shall be designated the Clerk of the Housing Authority.”

3. That the Assistant City Clerk for the City of Santa Clara shall be designated the Clerk of the Housing Authority.

4. That the Clerk of the Housing Authority is hereby directed to complete and file with the Secretary of State a form for listing the Housing Authority on the State Roster of Public Agencies, pursuant to California Government Code section 53051.

3. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA HOUSING AUTHORITY, AT A REGULAR MEETING THEREOF HELD ON THE 26TH DAY OF MARCH, 2019, BY THE FOLLOWING VOTE:

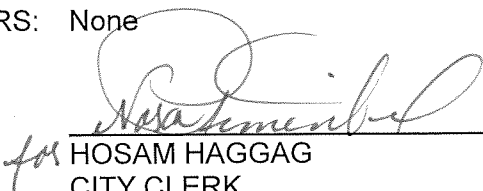
AYES: COMMISSIONERS: Chahal, Davis, Haryy, Mahan, O'Neil and Watanbe and Mayor Gillmor

NOES: COMMISSIONERS: None

ABSENT: COMMISSIONERS: None

ABSTAINED: COMMISSIONERS: None

ATTEST:



for HOSAM HAGGAG
CITY CLERK
CITY OF SANTA CLARA HOUSING AUTHORITY

Attachments incorporated by reference:

1. Ordinance No. 1983

ORDINANCE NO. 1983

AN ORDINANCE OF THE CITY OF SANTA CLARA, CALIFORNIA, ADDING A NEW SECTION 2.20.015 (COMPENSATION), AMENDING SECTION 2.20.020 (“DUTIES AND RESPONSIBILITIES”) AND AMENDING SECTION 2.20.030 (“ASSISTANT CITY CLERK”) OF CHAPTER 2.20 (“CITY CLERK”) OF “THE CODE OF THE CITY OF SANTA CLARA, CALIFORNIA”

BE IT ORDAINED BY THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, the City Clerk position is an elected position under City Charter Section 600;

WHEREAS, the powers and duties of the City Clerk position are enumerated under City Charter Section 903;

WHEREAS, the City Council may, in its discretion, appoint any other officer or employee of the City as City Clerk and grant such person additional compensation for the performance of such duties, under City Charter Section 903;

WHEREAS, the City Council deems it to be in the best interest of the City of Santa Clara to formally assign professional responsibilities of the City Clerk to a City employee possessing substantive knowledge of professional standards and methods in democratic processes and legislative actions in compliance with federal, state, and local statutes that govern the City Clerk’s Office; and

WHEREAS, the City Council hereby designates the Assistant City Clerk as responsible for the day-to-day operations of the City Clerk’s Office and expands the assigned duties to include overseeing all professional administrative aspects of the City Clerk’s Office.

NOW THEREFORE, BE IT FURTHER ORDAINED BY THE CITY OF SANTA CLARA, AS FOLLOWS:

SECTION 1: Chapter 2.20 (entitled “City Clerk”) of Title 2 (entitled “Administration and Personnel”) of “The Code of the City of Santa Clara, California,” (“SCCC”) is amended to add a new section to be numbered and entitled and to read as follows:

2.20.015 City Clerk – Compensation.

The elected City Clerk shall receive as compensation the sum of two thousand dollars (\$2,000) per month. Commencing on July 1, 2019, and every two years on July 1 thereafter, the compensation of the City Clerk shall be set by a Salary Setting Commission consisting of five members to be

appointed by the Civil Service Commission, as set forth in City Charter Section 702.

SECTION 2: That Section 2.20.020 of Chapter 2.20 of Title 2 of "The Code of the City of Santa Clara, California," ("SCCC") is amended to read as follows:

Except for the following the duties and responsibilities of the City Clerk as set forth in City Charter Section 903 shall performed by the Assistant City Clerk as appointed to do so in Section 2.20.030:

- (a) Be the custodian of the seal of the City
- (b) Have charge of all City elections.

SECTION 3: That Section 2.20.030 (entitled "Assistant City Clerk") of Chapter 2.20 (entitled "City Clerk") of Title 2 (entitled "Administration and Personnel") of "The Code of the City of Santa Clara, California," ("SCCC") is amended to read as follows:

"2.20.030 Assistant City Clerk – Duties and responsibilities.

The position of Assistant City Clerk is hereby created, which position is placed in the unclassified service of the office of the City Clerk. The Assistant City Clerk shall assist the City Clerk in the performance of the Clerk's duties and shall act for the City Clerk in his/her absence. The City Council hereby appoints the Assistant City Clerk pursuant to Section 903 of the City Charter to perform the following duties and responsibilities:

- (a) The recording and maintaining of a full and true record of all the proceedings of the City Council.
- (b) Publishing and attesting the publication of all official notices.
- (c) Administering oaths or affirmations and taking affidavits and depositions pertaining to the affairs of the City.
- (d) The issuance of certified copies of official records as required and requested.
- (e) Officially recording the rights, titles and interests in all real properties acquired by the City.
- (f) The handling of all Council correspondence unless otherwise specifically designated.
- (g) Preparing of the agenda and supplemental material for Council meetings in cooperation with the City Manager.

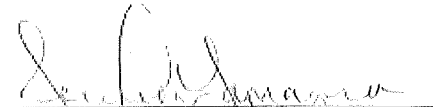
(h) Routing Council assignments to the respective officers having primary responsibility for their execution.

(i) Duplicating and distributing the minutes, ordinances, resolutions, policies and orders of the City Council to the various boards, commissions and administrative officers.”

SECTION 4: This ordinance shall take effect thirty (30) days after its final adoption; however, prior to its final adoption it shall be published in accordance with the requirements of Section 808 and 812 of “The Charter of the City of Santa Clara, California.”


PASSED FOR THE PURPOSE OF PUBLICATION this 5th day of JULY, 2018, by the following vote:

AYES:	COUNCILORS:	Davis, Kolstad, O’Neill, and Watanabe and Mayor Gillmor
NOES:	COUNCILORS:	Mahan
ABSENT:	COUNCILORS:	None
ABSTAINED:	COUNCILORS:	None

ATTEST: 
JENNIFER YAMAGUMA
ACTING CITY CLERK
CITY OF SANTA CLARA

FINALLY PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SANTA CLARA this 17th day of JULY, 2018, by the following vote:

AYES:	COUNCILORS:	Davis, Kolstad, O’Neill, and Watanabe and Mayor Gillmor
NOES:	COUNCILORS:	Mahan
ABSENT:	COUNCILORS:	None
ABSTAINED:	COUNCILORS:	None

ATTEST: 
JENNIFER YAMAGUMA
ACTING CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference:
1. None