

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
APPROVING THE SALARY SETTING COMMISSION 2019
ADDITIONAL REGULAR MEETING SCHEDULE**

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

WHEREAS, Section 2.120.030 of the Santa Clara City Code (“SCCC”) requires City boards and commissions to hold regular meetings at the times and on the days indicated by resolution of the Council;

WHEREAS, on May 23, 2019, the Salary Setting Commission recommended to the City Council its modified meeting schedule, which proposes four (4) additional meetings to be held in June 2019.

WHEREAS, in accordance with the City Charter and City Code, the City Council wishes to approve the four proposed dates in June 2019 as regular meetings of the Salary Setting Commission.

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

1. That the City Council hereby finds that the above Recitals are true and correct and by this reference makes them a part hereof.
2. That the City Council hereby approves the Salary Setting Commission June 2019 Additional Meeting Schedule, attached hereto.
3. That the City Council hereby establishes as regular meetings those additional meeting dates listed on the “Salary Setting Commission June 2019 Additional Meeting Schedule,” attached.
4. 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, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE ___ DAY OF _____, 2019, BY THE FOLLOWING VOTE:

AYES: COUNCILORS:

NOES: COUNCILORS:

ABSENT: COUNCILORS:

ABSTAINED:

COUNCILORS:

ATTEST: _____
NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference:

1. Salary Setting Commission June 2019 Additional Meeting Schedule