

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA,
CALIFORNIA REVISING THE COUNCIL AND
AUTHORITIES/STADIUM AUTHORITY REGULAR MEETING
DATES FOR THE 2024 CALENDAR YEAR TO REFLECT THE
CANCELATION OF THE NOVEMBER 5, 2024 MEETING AND
SETTING NOVEMBER 12, 024 AS JOINT COUNCIL AND
AUTHORITIES CONCURRENT AND STADIUM AUTHORITY
BOARD MEETING**

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

WHEREAS, on October 10, 2023, the City Council set the Council and Authorities/Stadium Authority regular meeting dates for the 2024 calendar year;

WHEREAS, it was necessary to cancel the November 5, 2024 Joint Council and Authorities Concurrent/Stadium Authority regular meeting as it falls on election day;

WHEREAS, pursuant to Charter Sec. 707, the City Council shall hold regular meetings at least twice each month, and that all regular meetings be set by ordinance or resolution; and,

WHEREAS, to ensure compliance with Charter Sec. 707, it is required that the Council set additional Council and Authorities regular meeting in November 2024, and to add any other regular meetings to the calendar by resolution.

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

1. That the Council revise the Council and Authorities/Stadium regular meeting dates for the 2024 calendar year reflecting the cancelation of the November 5, 2024, setting November 12, 2024 as Joint Council and Authorities Concurrent and Stadium Authority regular meetings.

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2. 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 23rd OF APRIL, 2024, 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: Revised Council and Authorities/Stadium Authority Meetings
Schedule 2024