

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
APPROVING THE 2019 YOUTH COMMISSION CALENDAR OF
MEETINGS, SETTING THE NUMBER AND START TIME OF
REGULAR YOUTH COMMISSION MEETINGS, AND DELEGATING
TO THE YOUTH COMMISSION THE AUTHORITY TO ADOPT
FUTURE ANNUAL MEETING CALENDARS**

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, to add the Youth Commission, which was formed via Resolution 6047, adopted by City Council in 1995, which declared the general power, duties and responsibilities of the Youth Commission, to the list of boards and commissions named in Resolution 5195, adopted by the City Council in 1987 and;

WHEREAS, on February 12, 2019, the Youth Commission recommended to the City Council its meeting schedule for 2019, which proposes 10 meetings and a start time of 6:00 PM.

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

1. The City Council hereby approves the 2019 Youth Commission Schedule of Meetings, attached hereto.
2. That the City Council hereby finds that the above Recitals are true and correct and by this reference makes them a part hereof.
3. Subject to the foregoing, the City Council hereby delegates to the Youth Commission the authority set forth in SCCC Section 2.120.030 to establish the days and times of regular meetings. In accordance with these parameters, the Youth Commission shall adopt a Calendar of Meetings annually.
6. 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. City Council Resolution 5195
2. 2019 Youth Commission Meeting Schedule