

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA  
AMENDING RESOLUTION NO. 5195, APPROVING THE 2019  
PARKS AND RECREATION COMMISSION CALENDAR OF  
MEETINGS, AND SETTING THE NUMBER AND START TIME OF  
REGULAR PARKS AND RECREATION COMMISSION MEETINGS**

**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**, Resolution 5195, adopted by the City Council in 1987, states that the Parks and Recreation Commission shall hold meetings on the, “Third Tuesday of each month at 7:30 p.m.,” and

**WHEREAS**, on January 15, 2019, The Parks and Recreation Commission recommended to the City Council its meeting schedule for 2019, which proposes twelve (12) meetings per year and a start time of 7:00 p.m., effective February 2019.

**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. The City Council hereby approves the 2019 Parks and Recreation Commission Schedule of Meetings, attached hereto.
3. The City Council hereby amends City Council Resolution 5195 by deleting the following text from that Resolution:

“Parks and Recreation Commission Third Tuesday of each month at 7:30 p.m.”

4. The City Council hereby approves setting the Parks and Recreation Commission regular meeting start time at 7:00 p.m., and establishes twelve (12) meetings per year, set on the

third Thursday of each month, beginning in January, which meetings may be cancelled at the discretion of the City Manager for agenda management purposes.

6. Effective date. This resolution shall become effective February 1, 2019.

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 No. 5195
2. 2019 Parks and Recreation Commission Meeting Schedule