

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
REVISING THE DAY AND START TIME OF THE PARKS &
RECREATION COMMISSION MEETINGS.**

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; and

WHEREAS, Resolution No. 22-9158 adopted by the City Council on November 15, 2022, stated that the Parks & Recreation Commission (“Commission”) shall hold its meetings on the third Tuesday of the month at 7:00 p.m.; and

WHEREAS, On March 19, 2024, the Commission recommended the City Council revise the Commission’s meeting date and time to the second Monday of the Month at 7:00 p.m.; and

WHEREAS, Resolution 24-9330 presented to Council based on the Commission’s recommendation incorrectly noted the proposed new meeting date as the third Monday of the month instead of the second Monday; and

WHEREAS, this resolution is intended to establish the correct meeting date proposed by the Commission on March 19, 2024.

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

1. That the City of Santa Clara hereby finds that the above Recitals are true and correct and by the reference makes them a part thereof.
2. That effective July 1, 2024, the City Council hereby sets the Parks & Recreation Commission regular meeting date and time to the second Monday of each month at 7:00 p.m., which meetings may be cancelled at the discretion of the City Manager based upon best practices for agenda management. In the event the second Monday falls on a City holiday, the meeting would be held on the next non-holiday Monday.
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, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE ___ DAY OF _____, 2024, BY THE FOLLOWING VOTE:

AYES: COUNCILORS:

NOES: COUNCILORS:

ABSENT: COUNCILORS:

ABSTAINED: COUNCILORS:

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