

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
REVISING THE COUNCIL AND AUTHORITIES REGULAR
MEETING DATES FOR THE 2021 CALENDAR YEAR TO
REFLECT CHANGES TO THE MONTHS OF SEPTEMBER AND
OCTOBER COUNCIL AND AUTHORITIES (INCLUDING
STADIUM AUTHORITY) REGULAR MEETINGS**

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

WHEREAS, on September 29, 2020, the City Council set the Council and Authorities (including Stadium Authority) regular meeting dates for the 2021 calendar year;

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;

WHEREAS, based on two vacancies and a pending resignation in the City Clerk's Office, staff is revising the council calendar dates to meet the Charter requirement of two meetings per month by combining the Council and Authorities and Stadium Authority meetings as there is a lack of staff capacity and resources; and,

WHEREAS, to ensure compliance with Charter Sec. 707, it is required that the Council implement the schedule change for the months of September and October 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 (including Stadium Authority) regular meeting dates for the 2021 calendar year as follows:

1. Cancellation of the September 14, 2021 Council and Authorities regular meeting and September 21, 2021 Stadium Authority Meeting and set September 7, 2021 as a Joint Council and Authorities and Stadium Authority regular meeting. If a Special Council meeting is needed both September 14 and 21 would be available to allow for no further delay.

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2. Cancellation of the October 5, 2021 Council and Authorities regular meeting and set October 19, 2021 as a Joint Council and Authorities and Stadium Authority regular meeting. If a Special Council meeting is needed October 5 would be available to allow for no further delay.

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 ____ OF _____, 2021, 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. Revised Council and Authorities/Stadium Authority Meetings Schedule 2021