RESOLUTION NO. \_\_\_\_

A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA APPROVING THE CULTURAL COMMISSION **CALENDAR** OF MEETINGS FOR 2022, SETTING THE NUMBER AND START TIME OF THE REGULAR CULTURAL COMMISSION MEETINGS. AND DELEGATING TO THE **CULTURAL** 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, the City Council in 1987 adopted Resolution No. 5195 to set the original dates and times of the Cultural Commission, and on January 14, 2020, Council adopted Resolution No. 19-8667 setting the first Monday of the month at 7:00 p.m. as the regular meeting date and time; and

WHEREAS, on October 4, 2021, the Cultural Commission recommended to the City Council its meeting schedule for 2022, which proposes ten (10) meetings per year (January through December), and a start time of 7:00 p.m.

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

 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 Cultural Commission

Resolution/Cultural Commission Calendar of Meetings 2022 Rev: 09/04/20

Schedule of Meetings for 2022, attached hereto.

3. Subject to the foregoing, the City Council hereby delegates to the Cultural 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 Cultural Commission shall adopt a Calendar of Meetings annually.

4. <u>Effective date</u>. 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, 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. Commission Calendar of Meetings 2022