

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
APPROVING THE 2019 PARKS AND RECREATION COMMISSION
CALENDAR OF MEETINGS, SETTING THE NUMBER AND START
TIME OF REGULAR PARKS AND RECREATION COMMISSION
MEETINGS, AND DELEGATING TO THE PARKS AND
RECREATION 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, 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 11 meetings and a start time of 6:00 p.m.

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 6:00 p.m. and establishes a minimum of one meeting a month scheduled on Third Tuesday.
5. Subject to the foregoing, the City Council hereby delegates to the Parks and Recreation 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 Parks and Recreation 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 No. 5195
2. 2019 Parks and Recreation Commission Meeting Schedule