

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

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA  
AMENDING RESOLUTION NO. 5195, APPROVING THE 2019  
BOARD OF LIBRARY TRUSTEES CALENDAR OF MEETINGS,  
AND SETTING THE NUMBER AND START TIME OF REGULAR  
BOARD OF LIBRARY TRUSTEES 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 Board of Library Trustees shall hold meetings on the first Monday of each month at 7:30 PM; and

**WHEREAS**, on October 1, 2018, the Board of Library Trustees recommended to the City Council its meeting schedule for 2019, which proposes six meetings on alternating months and a start time of 6:00 PM.

**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 Board of Library Trustees Schedule of Meetings, attached hereto and incorporated into this Resolution by reference.
3. The City Council hereby amends City Council Resolution 5195 by deleting the following text from that Resolution:

"Board of Library Trustees First Monday of each month at 7:30 p.m."

4. The City Council hereby approves setting the Board of Library Trustees regular meeting start time at 6:00 PM and establishes six (6) meetings per year, set on the first Monday of alternating months, beginning in February, which meetings may be cancelled at the discretion of the City Manager for agenda management purposes.

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 5195
2. 2019 Board of Library Trustees Meeting Schedule