

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
REVISING THE COUNCIL AND AUTHORITIES/STADIUM
AUTHORITY REGULAR MEETING DATES FOR THE 2019
CALENDAR YEAR TO REFLECT THE CANCELATION OF THE
JULY 2, 2019 MEETING AND SETTING JULY 9, 2019 AS
COUNCIL AND AUTHORITIES REGULAR MEETING**

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

WHEREAS, on September 11, 2018, the City Council set the Council and Authorities regular meeting dates for the 2018 calendar year;

WHEREAS, it was necessary to cancel the July 2, 2019 Council and Authorities regular meeting;

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; and,

WHEREAS, to ensure compliance with Charter Sec. 707, it is required that the Council set additional Council and Authorities regular meeting in July 2019, and to add any other regular meetings to the calendar 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/Stadium regular meeting dates for the 2019 calendar year reflecting the cancelation of the July 2, 2019 meeting and setting July 9, 2019 as Council and Authorities regular meetings.

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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 23rd OF APRIL, 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: Revised Council and Authorities/Stadium Authority Meetings Schedule 2019