

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

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA  
APPROVING THE SALARY SETTING COMMISSION 2019  
ADDITIONAL MEETING SCHEDULE AND RESCINDING  
RESOLUTION 19-8679**

**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**, on March 14, 2019, the Salary Setting Commission recommended to the City Council its modified meeting schedule for 2019, which proposed five (5) additional meetings in April and May 2019;

**WHEREAS**, the additional dates were brought to Council on March 26, 2019, for approval as regular meetings, but the form of resolution utilized was incomplete; and

**WHEREAS**, in accordance with the City Charter and City Code, the City Council wishes to approve the three remaining proposed dates in May 2019 as regular meetings of the Salary Setting Commission.

**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. That the City Council hereby rescinds in its entirety Resolution 19-8679 “Resolution of the City of Santa Clara, California Approving the Salary Setting Commission” adopted on March 26, 2019.
3. That the City Council hereby approves the Salary Setting Commission 2019 Additional Meeting Schedule, attached hereto.

4. That the City Council hereby establishes as regular meetings those additional meeting dates listed on the "Salary Setting Commission 2019 Additional Meeting Schedule," attached.

5. 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. Salary Setting Commission 2019 Additional Meeting Schedule