

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 SETTING OF NOVEMBER
5, 2019 AS A STADIUM AUTHORITY 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 2019 calendar year;

WHEREAS, on April 23, 2019 the City Council revised the Council and Authorities/Stadium Authority regular meeting dates to reflect the cancellation of July 2, 2019 Council and Authorities Concurrent regular meeting and to set July 9, 2019 as a Council and Authorities Concurrent 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, it was necessary to set November 5, 2019 as a Council and Authorities Concurrent and Stadium Authority meeting;

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 to set November 5, 2019 as a Council and Authorities Concurrent and Stadium Authority meeting.

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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 17th OF SEPTEMBER, 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