

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
AMENDING RESOLUTION NO. 19-8657, APPROVING THE 2020
BOARD OF LIBRARY TRUSTEES CALENDAR OF MEETINGS,
SETTING THE NUMBER 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 19-8657, adopted by the City Council in 2018, states that the Board of Library Trustees shall hold six meetings on alternating months beginning in February and a start time of 6:00 PM; and

WHEREAS, on August 5, 2019, the Board of Library Trustees recommended to the City Council its meeting schedule for 2020, which proposes ten meetings.

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 2020 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 19-8657 by deleting the following text from that Resolution:

“Establishes six (6) meetings per year, set on the first Monday of alternating months, beginning in February”
4. The City Council hereby approves setting the Board of Library Trustees regular meetings at ten (10) meetings per year, to meet monthly except January and July, set on the first Monday, which meetings may be cancelled at the discretion of the City Manager for agenda management purposes.

Should the first Monday fall on a City holiday, the meeting would be held on the next non-holiday Monday.

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 19-8657
2. 2020 Board of Library Trustees Meeting Schedule