

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
REVISING THE COUNCIL AND AUTHORITIES/STADIUM
AUTHORITY REGULAR MEETING DATES FOR THE 2020
CALENDAR YEAR TO REFLECT THE CANCELATION OF THE
JANUARY 21, 2020 MEETING, SETTING JANUARY 14, 2020 AS
COUNCIL AND AUTHORITIES REGULAR MEETING AND TO
REFLECT THE CANCELATION OF THE FEBRUARY 18, 2020
STADIUM AUTHORITY MEETING AND SETTING MARCH 10,
2020 AS A STADIUM AUTHORITY MEETING**

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

WHEREAS, on September 24, 2019, the City Council set the Council and Authorities/Stadium Authority regular meeting dates for the 2020 calendar year;

WHEREAS, it was necessary to cancel the January 21, 2020 Council and Authorities regular meeting and February 18, 2020 Stadium Authority meeting;

WHEREAS, it was necessary to add an additional Stadium Authority meeting in March;

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 January 2020, 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 2020 calendar year reflecting the cancelation of the January 21, 2020 meeting, setting January 14, 2020 as Council and Authorities regular meeting, and reflecting the cancelation of the February 18, 2020 Stadium Authority meeting and setting March 10, 2020 as a 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 19th OF NOVEMBER, 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 2020