

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

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA  
AMENDING RESOLUTION NO. 19-8767, APPROVING THE 2021  
BOARD OF LIBRARY TRUSTEES CALENDAR OF MEETINGS,  
AND 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 19-8767 adopted by the City Council on October 29, 2019, states that the Board of Library Trustees shall hold its meetings on the first Monday of every month with the exception of January and July at 6:00 p.m. subject to cancellation at the discretion of the City Manager for agenda management purposes)

**WHEREAS**, on October 5, 2020, the Board of Library Trustees recommended to the City Council its meeting schedule for 2021, 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 19-8767 by deleting the following text from that Resolution:

“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.”

4. The City Council hereby approves setting the Board of Library Trustees regular meetings at ten (10) meetings per year, on the first Monday of each month at 6 p.m. except July and September, which meetings may be cancelled at the discretion of the City Manager for agenda management purposes.

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 \_\_\_\_\_, 2020, 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 19-8767
2. 2021 Board of Library Trustees Meeting Schedule