

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
REVISING THE COUNCIL AND AUTHORITIES REGULAR
MEETING DATES FOR THE 2021 CALENDAR YEAR TO
REFLECT THE CANCELATION OF THE AUGUST 31, 2021
REGULAR MEETING AND SET AUGUST 24, 2021 AS A
REGULAR COUNCIL AND AUTHORITIES (INCLUDING
STADIUM AUTHORITY) REGULAR MEETING**

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

WHEREAS, on September 29, 2020, the City Council set the Council and Authorities (including Stadium Authority) regular meeting dates for the 2021 calendar year;

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;

WHEREAS, based on the fact that the first Council Meeting following the Council Recess is dedicated to the Priority Setting, staff is requesting that this meeting be held prior to the end of August to address other important City Business sooner rather than later; however if a Special Council meeting is need for August 31, 2021 for catch-up on August 24, 2021 council items, this date would be available to allow for no further delay; and,

WHEREAS, to ensure compliance with Charter Sec. 707, it is required that the Council implement the schedule change – to set August 24, 2021 as a Council and Authorities (including Stadium Authority) regular meeting and cancel the August 31, 2021 regular meeting – 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 (including Stadium Authority) regular meeting dates for the 2021 calendar year as follows: cancel the August 31, 2021, and set August 24, 2021 as a Council and Authorities (including Stadium Authority) regular 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 ____ OF ____, 2021, 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. Revised Council and Authorities/Stadium Authority Meetings Schedule 2021