## RESOLUTION NO.

Resolution Of The City Council Of The City Of Emeryville Amending The Meeting Location Of The Commission On Aging; And Amending The FY2023-24 Local Roster Of Boards, Commissions And Committees Accordingly

**WHEREAS**, on July 12, 2023, the members of the Commission on Aging ("Commission") discussed and agreed to change their meeting location to allow for greater public participation via the teleconferencing abilities of an alternate location; and

WHEREAS, the Commission wishes to amend their meeting location to convene at the Emeryville Center of Community Life ("ECCL"), located at 4727 San Pablo Avenue, Emeryville, CA; and

**WHEREAS**, the Commission will continue to convene at 10:00 AM on the second Wednesday of every month, unless otherwise amended and noticed; now, therefore, be it.

**RESOLVED**, by the City Council of the City of Emeryville that the meeting location of the Commission on Aging shall be amended to meet at the Emeryville Center of Community Life, located at 4727 San Pablo Avenue, Emeryville, California; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the Commission on Aging shall continue to convene at 10:00 AM on the second Wednesday of every month, unless otherwise amended and noticed; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the FY2023-24 Local Roster of Boards, Commissions and Committees is hereby amended to reflect the aforementioned amendment.

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**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, September 5, 2023, by the following vote:

AYES:	 		
NOES:	 		
ABSTAIN:	 		
ABSENT:		 	

MAYOR

ATTEST:

## APPROVED AS TO FORM:



SPECIAL COUNSEL

CITY CLERK

## ATTACHMENTS

Exhibit A – Commission on Aging Roster