

RESOLUTION NO. SA__-18

Resolution Of The City of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Adopting The 2019 Successor Agency Regular Meeting Calendar

WHEREAS, the City of Emeryville has set the observed City holiday schedule for 2019; and

WHEREAS, the Successor Agency Board wishes to set the 2019 regular meeting calendar for the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency ("Successor Agency") in accordance with the City holiday schedule; and

WHEREAS, the Successor Agency also wishes to set the regular meeting for January 2020; and

WHEREAS, as established in the Successor Agency's Rules of Procedure, under Section 2.2, the Successor Agency meets on the first and third Tuesdays of each month, unless cancelled due to insufficient agenda items; and

WHEREAS, in noting where certain first and third Tuesdays fall during the 2019 calendar year, and in order to facilitate meeting attendance by the public to the maximum extent possible, it is prudent to reschedule some Successor Agency meetings to alternate dates; and

WHEREAS, in that interest, the Successor Agency directs that July 2 and 16, 2019, meetings are rescheduled to July 9 and 23, 2019, respectively; now, therefore, be it

RESOLVED, by the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency adopts the attached 2019 calendar of Successor Agency regular meetings.

ADOPTED, by the City of Emeryville as Successor Agency to the Emeryville
Redevelopment Agency at a special meeting held Monday, December 10, 2018, by the
following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

MAYOR

ATTEST:

APPROVED AS TO FORM:



CITY ATTORNEY

CITY CLERK