

**RESOLUTION NO. MA 05-21****Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority Amending The 2021 Regular Meeting Schedule Of The Management Of Emeryville Services Authority**

**WHEREAS**, on December 1, 2020, the City Council passed and adopted Resolution No. 20-126, adopting the 2021 regular meeting calendar for the City Council and Successor Agency, and, included in this resolution and meeting calendar was one regular meeting of the Management of Emeryville Services Authority ("MESA") on the first Tuesday of July, with all other MESA meetings during 2021 to be scheduled as special meetings as needed, with dates to coincide with the City Council/Successor Agency regular meeting schedule; and

**WHEREAS**, on April 6, 2021, the Board of Directors of MESA passed and adopted Resolution No. MA01-21, adopting an amendment to the 2021 regular meeting calendar for MESA; and

**WHEREAS**, staff recommends amending the 2021 regular meeting calendar of the MESA to include one regular meeting date on July 20, 2021; now, therefore, be it

**RESOLVED**, by the Board of Directors of the Management of Emeryville Services Authority that the 2021 regular meeting calendar of the Management of Emeryville Services Authority be amended to include July 20, 2021, as a regular meeting, commencing at 7:14 p.m.

**ADOPTED**, by the Board of Directors of the Management of Emeryville Services Authority at a special meeting held Tuesday, July 6, 2021, by the following vote:

AYES:	<u>4</u>	Chair Martinez, Vice Chair Donahue, and Board Members Bauters and Medina
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

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 CHAIR

ATTEST:

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APPROVED AS TO FORM:

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 INTERIM LEGAL COUNSEL