

RESOLUTION NO. MA12-21

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; and

WHEREAS, all other MESA meetings during 2021 will 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 passed and adopted Resolution No. MA01-21 whereby adopting an amendment to the 2021 regular meeting calendar for MESA to include April 20, 2021, as a regular meeting; and

WHEREAS, on July 6, 2021, the Board of Directors passed and adopted Resolution No. MA05-21 whereby adopting an amendment to the 2021 regular meeting calendar for MESA to include July 20, 2021, as a regular meeting; and

WHEREAS, on July 20, 2021, the Board of Directors passed and adopted Resolution No. MA06-21 whereby adopting an amendment to the 2021 regular meeting calendar for MESA to include September 13, 2021, as a regular meeting; and

WHEREAS, on September 13, 2021, the Board of Directors passed and adopted Resolution No. MA07-21 whereby adopting an amendment to the 2021 regular meeting calendar for MESA to include October 19, 2021, as a regular meeting; and

WHEREAS, the Management of Emeryville Services Authority will be required to convene regularly for the consideration of a Public Services Employment Agreement; and

WHEREAS, staff recommends amending the 2021 regular meeting calendar of the MESA to include regular meeting dates on December 7 and 21, 2021, and January 18, 2022; 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 is hereby amended to include the dates of December 7 and 21, 2021, and January 18, 2022, as a regular meeting, commencing at 7:14 PM.

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MESA 2021 Meeting Schedule Amendment
MESA Meeting | November 16, 2021
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ADOPTED, by the Board of Directors of the Management of Emeryville Services Authority at a regular meeting held Tuesday, November 16, 2021, by the following vote:

AYES:	<u>4</u>	Chair Martinez, Vice Chair Donahue, and 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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SECRETARY

APPROVED AS TO FORM:

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INTERIM LEGAL COUNSEL