

RESOLUTION R2023-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING THE 2024 CALENDAR FOR REGULAR CITY COUNCIL MEETINGS AND CITY HOLIDAYS, AND APPROVING THE CANCELLATIONS OF REGULAR MEETINGS OF THE CITY COUNCIL ON JANUARY 2, 2024, JULY 2, 2024, and NOVEMBER 6, 2024

WHEREAS, the time and place of regular meetings of the City of Napa City Council are governed by City Charter Section 60, Napa Municipal Code Section 2.04.050, and City Council Policy Resolution No. 19; and

WHEREAS, the regular meetings of the City Council are set for the first and third Tuesdays of every month, unless modified by a City Council resolution; and

WHEREAS, Napa Municipal Code Section 1.04.030 defines “working day” or “business day” to specifically exclude any Saturday, Sunday, or “City Holiday,” and the City Council intends to define each City Holiday (each date on which the office of the City Clerk is not open to the general public) as identified on Exhibit “A,” attached hereto and incorporated herein by reference; and

WHEREAS, staff prepared this resolution to establish the recommended 2024 Calendar for Regular City Council Meetings and City Holidays, set forth on Exhibit “A,” attached hereto and incorporated herein by reference; and

WHEREAS, the City Council of the City of Napa has considered all information related to this matter, as presented at the public meeting of the City Council identified herein, including any supporting reports by city staff, and any information provided during the public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council’s adoption of this Resolution.
2. The City Council hereby cancels the regular meetings previously scheduled for January 2, 2024, July 2, 2024, and November 6, 2024;
3. The City Council hereby sets the January regular meeting to January 16, 2024, the July regular meeting to July 16, 2024, and the November regular meeting to November 19, 2024.

ATTACHMENT 1

- 4. The City Council hereby approves each "City Holiday," as identified on Exhibit "A," attached hereto and incorporated herein by reference.
- 5. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at their public meeting held on the 7th day of November, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney