

RESOLUTION R2019-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, ESTABLISHING THE
2020 CITY COUNCIL CALENDAR, AND APPROVING THE
CANCELLATION OF REGULAR MEETINGS OF THE CITY
COUNCIL ON JANUARY 7, 2020, JULY 7, 2020, AND
NOVEMBER 4, 2020

WHEREAS, the time and place of regular meetings of the City of Napa City Council are governed by its 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, staff prepared a resolution to establish the recommended 2020 City Council Calendar, set forth on Exhibit "A," attached hereto and incorporated herein by reference, which is implemented through this resolution by cancellation of regular meetings of City Council initially set for January 7, 2020, July 7, 2020, and November 4, 2020;

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. City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establishes the factual basis for the City Council's adoption of this Resolution.
2. The City Council hereby cancels the regular meeting previously scheduled for January 7, 2020, July 7, 2020, and November 4, 2020;
3. The City Council hereby sets the January regular meeting to January 21, 2020, the July regular meeting to July 21, 2020, and the November regular meeting to November 17, 2020.
4. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

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 5th day of November, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney