

RESOLUTION R2020-\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
NAPA, STATE OF CALIFORNIA, ESTABLISHING THE  
AMENDED 2020 CITY COUNCIL CALENDAR BY  
APPROVING THE ADDITION OF THE REGULAR MEETING  
OF THE CITY COUNCIL ON JUNE 23, 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, on November 5, 2019, the City Council adopted Resolution R2019-117, which outlined the City Council meeting calendar for the year 2020 including the cancellation of the meetings of January 7, 2020, July 7, 2020 and November 4, 2020, and established the next regular meetings for January 21, 2020, July 21, 2020, and November 17, 2020; and

WHEREAS, on March 3, 2020, the City Council adopted Resolution R2020-027 which approved the addition of the regular meeting of the City Council on March 31, 2020; and

WHEREAS, on April 21, 2020, the City Council adopted Resolution R2020-047 which approved the addition of the regular meeting of the City Council on April 28, 2020; and

WHEREAS, staff has identified a need for an additional regular meeting and has 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 the addition of a regular meeting set for June 23, 2020 commencing at 3:30 p.m.;

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:

## ATTACHMENT 1

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 sets an additional regular meeting on June 23, 2020, commencing at 3:30 p.m., at City Hall Council Chambers, 955 School Street, Napa, California.
3. 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 16<sup>th</sup> day of June, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
City Clerk

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney