

RESOLUTION NO. 15-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA, CALIFORNIA, ESTABLISHING AN AD HOC 2016 LEGISLATIVE ISSUES COMMITTEE

WHEREAS, the Goleta City Council wishes to establish an Ad Hoc 2016 Legislative Issues Committee to conduct an annual review of the City's Legislative Platform prior to its adoption by the City Council; and

WHEREAS, the focus of the committee will be a single-topic matter of limited time duration.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLETA, AS FOLLOWS:

SECTION 1. ESTABLISHMENT OF AN AD HOC LEGISLATIVE ISSUES COMMITTEE

An Ad Hoc 2016 Legislative Issues Committee is hereby established consisting of two members of the City Council to be appointed by the City Council.

SECTION 2. MANNER OF OPERATION

The Ad Hoc 2016 Legislative Issues Committee shall serve in an advisory capacity to the City Council and will review the City's Legislative Platform and provide input on proposed amendments to the Platform prior to its adoption by the City Council for the 2016 calendar year.

SECTION 3. TERM OF COMMITTEE

The Ad Hoc 2016 Legislative Issues Committee shall cease to exist and shall have no further meetings or duties once final recommendations and advice are provided to the City Council concerning the Legislative Platform for the calendar year.

SECTION 4. MEETINGS

Meetings of the Ad Hoc 2016 Legislative Issues Committee shall be held on an as needed basis at such time and locations as identified by City staff to carry out the duties and assignments of the committee stated above.

SECTION 5. STAFFING

The Ad Hoc 2016 Legislative Issues Committee shall be supported by the City Manager's Office.

SECTION 6. CERTIFICATION

The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this ___ day of _____ 2015.

PAULA PEROTTE, MAYOR

ATTEST:

APPROVED AS TO FORM:

DEBORAH S. LOPEZ
CITY CLERK

TIM W. GILES
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF GOLETA)

I, DEBORAH S. LOPEZ, City Clerk of the City of Goleta, California,
DO HEREBY CERTIFY that the foregoing Resolution No. 15-__ was duly
adopted by the City Council of the City of Goleta at a regular meeting held on the
__ day of _____, 2015 by the following vote of the Council:

AYES:

NOES:

ABSENT:

(SEAL)

DEBORAH S. LOPEZ
CITY CLERK