

RESOLUTION NO. 2007-179

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLANA BEACH, CALIFORNIA, ESTABLISHING THE I-5 CONSTRUCTION STANDING COMMITTEE.

WHEREAS, the City Council has adopted Resolution No. 2005-133 establishing a City Council Committee Policy governing City Council committees; and

WHEREAS, the City Council of the City of Solana Beach has determined the need to establish the I-5 Construction standing committee to address community concerns related to the proposed I-5 widening project.

WHEREAS, the standing committee established hereunder shall have the membership listed herein and shall follow all required noticing as a permanent committee pursuant to the Ralph M. Brown Act.

NOW, THEREFORE, the City Council of the City of Solana Beach, California does hereby resolve as follows:

1. That the above recitations are true and correct.
2. That the I-5 Construction standing committee is hereby established as follows:
 - a. Purpose: The purpose of the I-5 Construction committee is to gather community input and address community concerns regarding issues related to the proposed I-5 widening project.
 - b. Membership: Membership of the committee shall include two Councilmembers.

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c. Term: The term of this committee shall continue until disbanded by the City Council. The status of the committee shall be reviewed on an annual basis by the City Council.

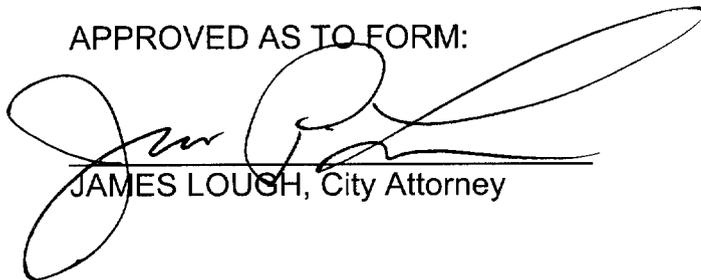
PASSED AND ADOPTED at a regular meeting of the City Council of the City of Solana Beach, held this 28th day of November, 2007, by the following vote:

AYES: Councilmembers- Heebner, Kellejian, Nichols, Campbell
NOES: Councilmembers- None
ABSTAIN: Councilmembers- None
ABSENT: Councilmembers- Roberts



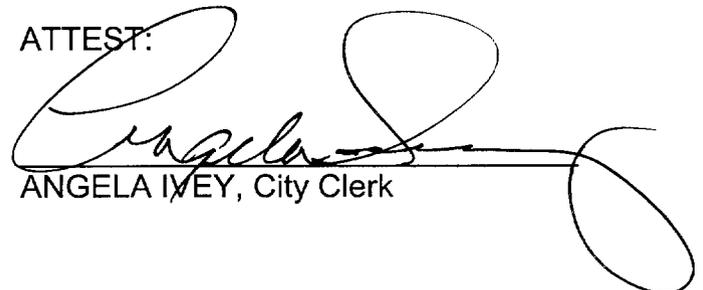
LESA HEEBNER, Mayor

APPROVED AS TO FORM:



JAMES LOUGH, City Attorney

ATTEST:



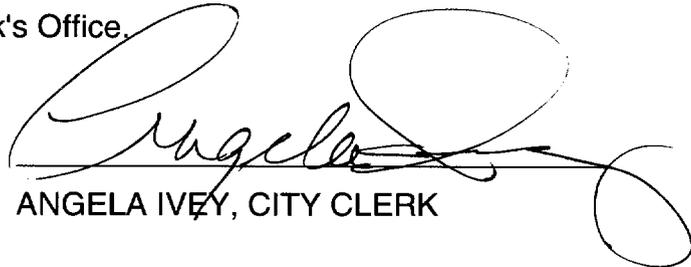
ANGELA IVEY, City Clerk



CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS.
CITY OF SOLANA BEACH)

I, ANGELA IVEY, City Clerk of the City of Solana Beach, California, DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of **Resolution 2007-179** *Establish the I-5 Construction Standing Committee* as duly passed and adopted at a Regular Solana Beach City Council meeting held on the 28th day of November 2007 and the original is on file in the City Clerk's Office.


ANGELA IVEY, CITY CLERK

Date of this Certification: 12/14/07