

RESOLUTION 2008-022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLANA BEACH, CALIFORNIA, AUTHORIZING A REVISION TO COUNCIL POLICY NO. 2 APPOINTMENTS OF COUNCILMEMBERS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS

WHEREAS, Council Policy No. 2 was established to provide guidelines to appoint Councilmembers to various Boards, Committees, and Commissions and was adopted by the City Council action per the February 1, 1988 City Council meeting minutes; and

WHEREAS, this policy has been updated to clarify the existing policy; and

WHEREAS, the adoption of a Resolution will memorialize the action of adopting the revised Council Policy; and

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

1. That the above recitations are true and correct.
2. That Council approves the adoption of the revised Council Policy No. 2 with guidelines on appointing Councilmembers to various Boards, Committees, and Commissions.
3. That the new policy supersedes any existing versions of Council Policy No. 2.

PASSED AND ADOPTED this 23rd day of January, 2008, at a regularly scheduled meeting of the City Council of the City of Solana Beach, California by the following vote:

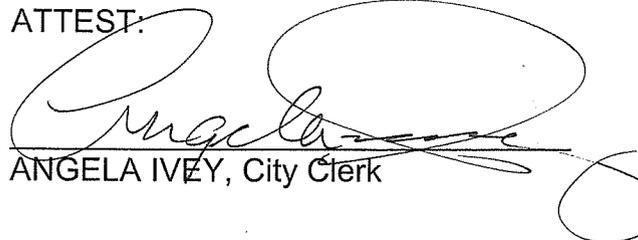
AYES: Councilmembers – Kellejian, Roberts, Nichols, Campbell, Heebner
NOES: Councilmembers – None
ABSENT: Councilmembers – None
ABSTAIN: Councilmembers – None

APPROVED AS TO FORM:


LISA FOSTER, Assistant City Attorney


JOE G. KELLEJIAN, Mayor

ATTEST:

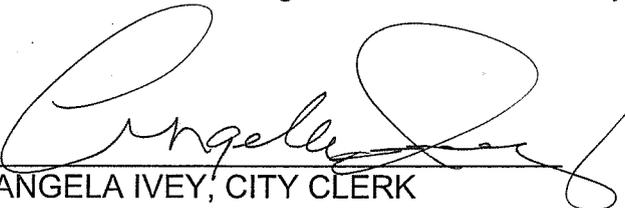

ANGELA IVEY, City Clerk



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 2008-022** *authorizing a revision to Council Policy No. 2* as duly passed and adopted at a Regular Solana Beach City Council meeting held on the 23rd day of January 2008 and the original is on file in the City Clerk's Office.


ANGELA IVEY, CITY CLERK

Date of this Certification: 1-31-08