

RESOLUTION 2017-148

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLANA BEACH, CALIFORNIA, ESTABLISHING THE SOLANA BEACH-DEL MAR COUNCIL STANDING COMMITTEE.

WHEREAS, in an effort to better the communication between the City of Solana Beach and the City of Del Mar; and

WHEREAS, to discuss and address items of mutual interest to each City; and,

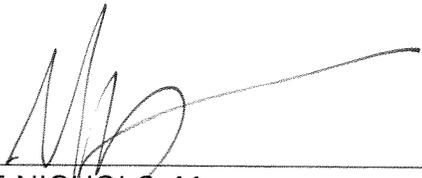
WHEREAS, the City Council discussed establishing the Solana Beach-Del Mar Council Standing Committee.

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. To hereby establish the Del Mar Relations Council Standing Committee as follows:
 - a. Purpose: To discuss and address items of mutual interest to each City with the exception of 22nd District Agricultural Association matters.
 - b. Membership: Membership of the Committee shall include two Council members.
 - 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 27th day of September, 2017, by the following vote:

AYES: Councilmembers-
NOES: Councilmembers-
ABSTAIN: Councilmembers-
ABSENT: Councilmembers-

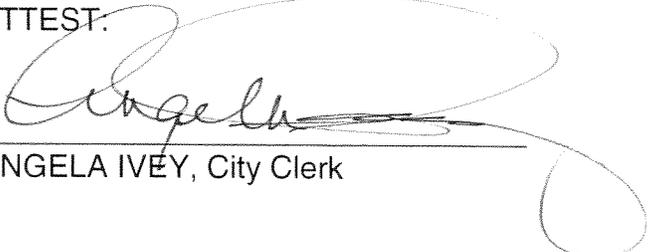


MIKE NICHOLS, Mayor

APPROVED AS TO FORM:



JOHANNA CANLAS, City Attorney

ATTEST:


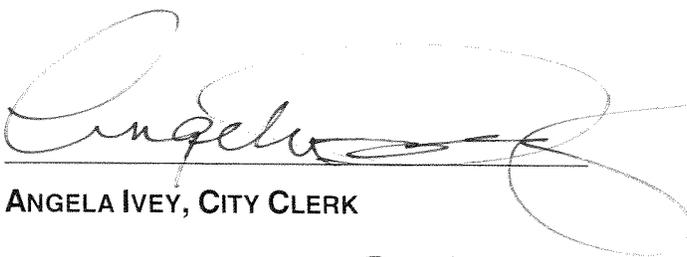
ANGELA IVEY, City Clerk



RESOLUTION CERTIFICATION

STATE OF CALIFORNIA }
COUNTY OF SAN DIEGO } §
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 2017-148** establishing the Solana Beach – Del Mar Council Standing Committee as duly passed and adopted at a Regular Solana Beach City Council meeting held on the 27th day of September 2017. The original is on file in the City Clerk's Office.



ANGELA IVEY, CITY CLERK

CERTIFICATION DATE: October 4, 2017