

**RESOLUTION NO. 2019-263**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
FIXING THE TIME, PLACE AND FREQUENCY  
FOR REGULAR MEETINGS OF THE CITY COUNCIL**

**WHEREAS**, California Government Code Section 54954(a) requires that the City Council fix the time and place for its regular meetings; and

**WHEREAS**, the prior dates for annual recess from regular meetings were established by Resolution No. 2007-150 providing for a summer break from the first meeting in August and winter breaks from the second meetings in November and December; and

**WHEREAS**, many regional agencies recess during the summer session in the early part of July, and taking an earlier summer recess for the City of Elk Grove would better align City efforts when calendaring and scheduling with regional agencies to close out the prior fiscal year filing and reporting deadlines; and

**WHEREAS**, providing for two regular meetings in August provides better continuity to bring forward authorizations to commence the new fiscal year objectives.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Elk Grove that:

- 1) Resolution No. 2007-150 is hereby rescinded and is replaced with this resolution; and
- 2) the time for regular City Council meetings shall be on the second (2<sup>nd</sup>) and fourth (4<sup>th</sup>) Wednesdays of the month at 6:00 p.m.; and
- 3) the place for regular meetings of the City Council is 8400 Laguna Palms Way, Elk Grove, California 95758; and
- 4) the City Council of the City of Elk Grove shall annually recess from its regularly established meeting schedule the first regularly scheduled meeting of July, and the second regularly scheduled meetings of November and December;
- 5) the City Council authorizes and directs the City Manager to make any necessary changes to the City of Elk Grove City Council Norms and Procedures Manual and/or any other administrative rule, policy, guideline, or procedure governing the scheduling of City Council meetings in order to conform to this resolution; and
- 6) to the extent this resolution fixing the time, place, and frequency for regular meetings of the City Council conflicts with any resolution, rule, policy, guideline, or procedure of the City of Elk Grove, the terms of this resolution shall control.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 13<sup>th</sup> day of November 2019



---

STEVE LY, MAYOR of the  
CITY OF ELK GROVE

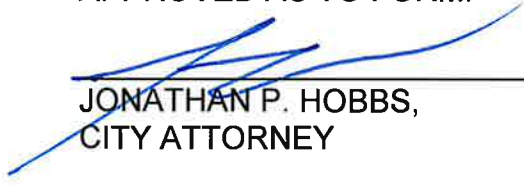
ATTEST:



---

JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



---

JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-263**

STATE OF CALIFORNIA        )  
COUNTY OF SACRAMENTO    )        **ss**  
CITY OF ELK GROVE         )

***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on November 13, 2019 by the following vote:***

**AYES:           COUNCILMEMBERS:        *Ly, Hume, Detrick, Nguyen, Suen***

**NOES:           COUNCILMEMBERS:        *None***

**ABSTAIN:       COUNCILMEMBERS:        *None***

**ABSENT:        COUNCILMEMBERS:        *None***



**Jason Lindgren, City Clerk  
City of Elk Grove, California**