

RESOLUTION 2011-023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLANA BEACH, CALIFORNIA, ESTABLISHES THE PARKS AND RECREATION COUNCIL STANDING COMMITTEE

WHEREAS, the City Council adopted Resolution 2005-133 establishing a City Council Committee Policy governing City Council committees; and

WHEREAS, the City Council has determined to establish various standing committees with listed membership; and

WHEREAS, the City Council has determine a benefit to establishing a Parks and Recreation Standing Committee to work periodically with the Citizen Parks and Recreation Commission; and

WHEREAS, the standing committees 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 resolve as follows:

1. That the above recitations are true and correct.
2. The City Council hereby establishes the Public Arts Committee as follows:
 - a. The Parks and Recreation Standing Committee shall have delegated authority to develop work plan tasks associated with Parks and Recreation including the consideration of impact fees, long and short term objectives, and the Parks and Recreation reserve account.
 - 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.

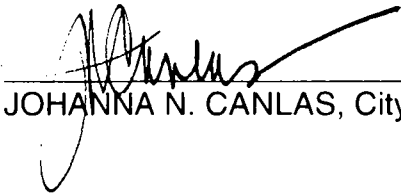
PASSED AND ADOPTED this 9th day of February, 2011, at a regularly scheduled meeting of the City Council of the City of Solana Beach, California by the following vote:

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




LESA HEEBNER, Mayor

APPROVED AS TO FORM:



JOHANNA N. CANLAS, 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 2011-023** *establishing the Parks and Recreation Council Standing Committee* as duly passed and adopted at a Regular Solana Beach City Council meeting held on the 9th day of February, 2011, and the original is on file in the City Clerk's Office.


ANGELA IVEY, CITY CLERK

Date of this Certification: 2-15-2011