

RESOLUTION NO. 14-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, REPEALING RESOLUTION 13-50 AND ESTABLISHING THE MEETING DAY AND TIME OF THE CITY COUNCIL

WHEREAS, Government Code Section 54954(a) provides that the legislative body of a local agency shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings; and

WHEREAS, the City Council of the City of Lancaster (the "City Council") did duly pass and adopt Resolution No. 86-175 on November 3, 1986 and did thereby establish a City Council Procedure which, among other things, established the date and time for holding regular meetings of the City Council; and

WHEREAS, the City Council did duly pass and adopt Resolution No. 98-91 on June 9, 1998 repealing Resolution No. 86-175 and established City Council Procedures including the date and time for holding regular meetings of the City Council; and

WHEREAS, the City Council did duly pass and adopt Resolution No. 08-48 on June 10, 2008 and did thereby establish the meeting time of the City Council; and

WHEREAS, the City Council did duly pass and adopt Resolution No. 13-50 on September 10, 2013 and did thereby establish the meeting time of the City Council; and

WHEREAS, the City Council wishes to repeal Resolution No. 13-50 in order to provide that, beginning with the City Council meeting to be held on July 22, 2014, regular meetings of the City Council shall be held at \_\_\_\_\_ p.m. on the second and fourth Tuesday of each month except for the months of November and December during which the regular meetings of the City Council shall only be held on the second Tuesday of the month.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF LANCASTER, STATE OF CALIFORNIA:

Section 1. That the foregoing recitals are true and correct and are a substantive part of this Resolution.

Section 2. That Resolution No. 13-50 is hereby repealed in its entirety.

Section 3. Commencing with the City Council meeting to be held on July 22, 2014, regular meetings of the City Council shall be held at \_\_\_\_\_ p.m. and the second and fourth Tuesday of each month, except for the months of November and December during which the regular meetings of the City Council shall only be held on the second Tuesday of the month.

Section 4. That the provisions of this Resolution shall become effective upon adoption.

Section 5. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

\_\_\_\_\_  
BRITT AVRIT, CMC  
Assistant City Clerk  
City of Lancaster

\_\_\_\_\_  
R. REX PARRIS  
Mayor  
City of Lancaster

STATE OF CALIFORNIA            }  
COUNTY OF LOS ANGELES       } ss  
CITY OF LANCASTER            }

CERTIFICATION OF RESOLUTION  
CITY COUNCIL

I, \_\_\_\_\_, \_\_\_\_\_ City of Lancaster, California, do hereby certify that this is a true and correct copy of the original Resolution No. 14-44, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

(seal)

\_\_\_\_\_