

RESOLUTION NO. 2019-_____

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MERCED, CALIFORNIA, SETTING
THE DAY AND TIME OF THE REGULAR
MEETING OF THE ARTS AND CULTURE
ADVISORY COMMISSION**

WHEREAS, the City Council of the City of Merced adopted Ordinance No. 2489 on July 16, 2018 establishing the Arts and Culture Advisory Commission (“Commission”); and,

WHEREAS, pursuant to Section 2.54.040, “Meetings,” of Ordinance No. 2489, the City Council is authorized to change the day and time of the regular meetings for the Commission; and,

WHEREAS, currently the meetings are held of the second Thursday of every odd-numbered month at 3:00 p.m.; and,

WHEREAS, at their regularly scheduled meeting on March 14, 2019, the Commission voted to change the day and time to the third Thursday of every odd-numbered month at 4:00 p.m.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCED DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

SECTION 1. The regular Arts and Culture Advisory Commission meetings shall be held on the third Thursday of every odd-numbered month at 4:00 p.m.

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PASSED AND ADOPTED by the City Council of the City of Merced at a regular meeting held on the ____ day of _____ 2019, by the following vote:

AYES: Council Members:

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

APPROVED:

Mayor

ATTEST:
STEVE CARRIGAN, CITY CLERK

BY: _____
Assistant/Deputy City Clerk

(SEAL)

APPROVED AS TO FORM:

Kelley Fincher 4/26/19
City Attorney Date