

RESOLUTION NO. 09-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, RESCINDING RESOLUTION NO. 05-14 AND ESTABLISHING A NEW DATE AND TIME FOR THE PARKS AND RECREATION COMMISSION MEETINGS AND THE PERMANENT CANCELLATION OF THE LAST MEETING IN DECEMBER.

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City Council of the City of Costa Mesa has determined that the Parks and Recreation Commission should establish the meeting start time as 6:00 p.m.; and

WHEREAS, Section; 12-72(b) of Title 12 of the Costa Mesa Municipal Code provides for the date and times of the Parks and Recreation Commission meetings to be established by resolution of the City Council; and

WHEREAS, Resolution 05-14 previously established the date and time for the Parks and Recreation Commission meeting;

NOW, THEREFORE, BE IT RESOLVED that Resolution 05-14 is hereby rescinded.

BE IT FURTHER RESOLVED that the City Council of the City of Costa Mesa does hereby establish the fourth Wednesday of each month, at 6:00 p.m., as the time for the regular meetings of the Costa Mesa Parks and Recreation Commission, except that there shall be no meeting on the fourth Wednesday in December.

BE IT FINALLY RESOLVED that this resolution shall take effect and be in full force immediately after its adoption by the City Council.

PASSED AND ADOPTED this 3rd day of March, 2009.

[SIGNATURES TO FOLLOW ON NEXT PAGE]

Allan R. Mansoor, Mayor

ATTEST:

APPROVED AS TO FORM:

Julie Folcik, City Clerk

Kimberly Hall Barlow, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 09-___ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 3rd day of March, 2009, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this ___ day of March, 2009.

JULIE FOLCIK, CITY CLERK

(SEAL)