

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AMENDING RESOLUTION NO. 2007-110 REGARDING APPOINTMENT OF MEMBERS TO COUNCIL FINANCE AND AUDIT COMMITTEE.

WHEREAS, the Council established the Finance and Audit Committee by Resolution No. 2007-110 on March 20, 2007; and

WHEREAS, Council now wishes to revise the manner of appointment of members to that Committee.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. Section 4 of Resolution No. 2007-110 shall be amended to read:

4. The Committee shall consist of three Councilmembers. The Controller shall serve as a designated support staff/secretary to the Committee. The Councilmembers shall be appointed to the Committee in the following manner:

(a) The Council shall appoint a Councilmember to serve as the Chairperson of the Committee. The Chairperson shall serve at the pleasure of the Council.

(b) The Chairperson shall appoint two Councilmembers to the Committee, and shall be responsible for appointing a Councilmember to fill the balance of the term of any vacant position on the Committee.

(c) The Chairperson shall appoint one of the members to serve as the Vice-Chairperson of the Committee.

2. All other provisions of Resolution No. 2007-110 shall remain in full force and effect. This Resolution shall be effective immediately upon its passage.

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Date Adopted:
Date Approved:
Effective Date:
City Attorney Approval: 

Resolution No. _____

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____ 2019.

AYES :
NOES :
ABSENT :
ABSTAIN :

YVONNE SPENCE, MMC CRM
City Clerk

By: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Katie Doerr Date
Chief Assistant City Attorney