

# **RESOLUTION NO. 2010-158**

Adopted by the Sacramento City Council

March 23, 2010

## **CREATION OF THE SACRAMENTO CONVERGENCE PROJECT COUNCIL AD HOC COMMITTEE**

### **BACKGROUND**

- A. With the completion of the work of the Mayor's Sacramento First Committee on March 11, 2010, and the City Council's direction on March 16, 2010 to commence negotiations with the Sacramento Convergence team, it is appropriate to appoint an ad hoc committee of the City Council to assist staff in evaluating the proposal and conducting the negotiations for the Sacramento Convergence project, as well as to provide input on the preparation of legislation which will be needed to facilitate financing of this project.
- B. The Sacramento Convergence Project Ad Hoc Committee would make policy recommendations to staff during the negotiations and ultimately to the City Council during its consideration of this Project.
- C. The Mayor will appoint the members to the Sacramento Convergence Project Ad Hoc Committee and the committee would remain in existence only until its duties as stated in the staff report are fulfilled.

### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

- Section 1. The Sacramento Convergence Project Ad Hoc Committee is hereby created and the members are appointed by the Mayor.
- Section 2. The City Manager is authorized to draft and propose necessary legislation after consultation with the Sacramento Convergence Project Ad Hoc Committee.
- Section 3. Although under the Brown Act the meetings of an ad hoc committee are not required to be noticed and may be closed to the public, the Sacramento Convergence Project Ad Hoc Committee may hold public meetings at its discretion.

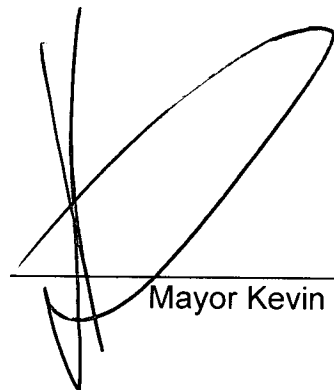
Adopted by the City of Sacramento City Council on March 23, 2010 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

Noes: None.


Abstain: None.

Absent: None.



\_\_\_\_\_  
Mayor Kevin Johnson

Attest:

  
\_\_\_\_\_  
Shirley Conclino, City Clerk