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CALIFORNIA**

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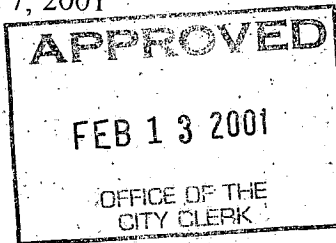
OPERATIONS SERVICES
PH 916-264-5427

SPECIALIZED SERVICES
PH 916-264-7200

February 7, 2001

City Council
Sacramento, California

Honorable Members in Session:



SUBJECT: AMENDMENT OF RESOLUTION 2000-730 RE-SCHEDULING THE TWO WEEK DESIGNATION FOR THE CITY COUNCIL WINTER RECESS, RE-SCHEDULING OF FIRST COUNCIL MEETING IN CALENDAR YEAR 2002

LOCATION/COUNCIL DISTRICT: All Districts

STAFF RECOMMENDATION: Adopt Resolution

CONTACT PERSON: Valerie Burrowes, City Clerk, 264-5799

FOR COUNCIL MEETING OF: February 13, 2001

SUMMARY:

It is recommended that the City Council Winter Recess for calendar year 2001 be rescheduled as follows:

From: December 17, 2001 [Monday] through January 1, 2002 [Tuesday]

To: December 24, 2001 [Monday] through January 4, 2002 [Friday]

The rescheduling of the winter recess will allow for a full two week recess that will be inclusive of all City holidays beginning with December 24, 2001 through January 1, 2002.

It is further recommended that both the afternoon and evening council meetings routinely scheduled for the first Tuesday (January 8, 2002) following the holiday and recess schedule, be moved to Thursday, January 10, 2002.

**Amendment of Council Winter Recess [2001]
February 7, 2001**

BACKGROUND INFORMATION:

At the council meeting of December 12, 2000, Resolution No. 2000-730 was adopted designating the summer and winter recess for calendar year 2001 along with the rescheduling of other meetings as needed. The winter recess was established as December 17, 2001 through January 1, 2002.

New Year's Eve and New Year's Day fall on the last Monday of 2001 and the first Tuesday of 2002. With the winter dates remaining as currently scheduled, the council recess would end with New Year's Day (Tuesday) and require the council to return mid-week on Wednesday, January 2, 2002.

FINANCIAL CONSIDERATIONS:

There would be no fiscal impact incurred with this action.

ENVIRONMENTAL CONSIDERATIONS:

There are no environmental considerations to be applied to this report.


POLICY CONSIDERATIONS:

Consistent with the City Charter §31 and the Council Rules of Procedure §1-a.

ESBD ISSUES:

Not applicable to this report.

Respectfully submitted,

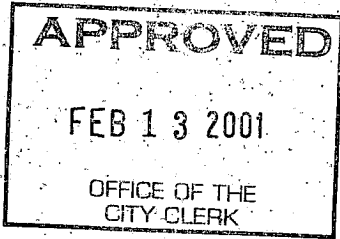


VALERIE A. BURROWES,
City Clerk

RECOMMENDATION APPROVED:



ROBERT P. THOMAS
City Manager



RESOLUTION NO. 2001-092

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, AMENDING RESOLUTION 2000-730 RE-SCHEDULING THE TWO WEEK DESIGNATION FOR THE CITY COUNCIL WINTER RECESS; RE-SCHEDULING OF THE FIRST COUNCIL MEETING IN CALENDAR YEAR 2002

WHEREAS, the City Charter, Section 31 allows for the designation of four weeks a year wherein regular City Council meetings need not be held;

WHEREAS, the City Charter, Section 31 allows for the city council to hold regular meetings at such times and places as may be fixed by resolution, except that the council shall meet after 5 p.m. not less than one evening each week;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the weeks of December 24, 2001 through January 4, 2002 be designated as two of the weeks in which regular city council meetings need not be held;

SECTION 2. That both the afternoon and evening meetings of Tuesday, January 8, 2002 be moved to Thursday, January 10, 2002;

Mayor

ATTEST:

City Clerk

FOR CITY CLERK USE ONLY (SEAL)

RESOLUTION NO.: _____

DATE ADOPTED: _____