

RESOLUTION NO. 2000-62

A RESOLUTION OF THE LODI CITY COUNCIL
RATIFYING THE SAN JOAQUIN COUNTY COUNCIL OF
GOVERNMENTS (COG) AMENDMENT TO THE BYLAWS
REGARDING BOARD MEETING TIME

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WHEREAS, the San Joaquin County Council of Governments (COG) adopted Resolution No. R-00-33 on March 23, 2000 amending the San Joaquin Council of Governments Bylaws regarding board meeting time, marked Exhibit A attached hereto; and

WHEREAS, the San Joaquin County Council of Governments (COG) is required to forward such Resolution to its member Governments for their review and ratification.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby ratifies the Amendment to the San Joaquin County Council of Governments ByLaws.

Dated: April 19, 2000

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I hereby certify that Resolution No. 2000-62 was passed and adopted by the Lodi City Council in a regular meeting held April 19, 2000 by the following vote:

- AYES: COUNCIL MEMBERS – Hitchcock, Land, Nakanishi, Pennino and Mann (Mayor)
- NOES: COUNCIL MEMBERS – None
- ABSENT: COUNCIL MEMBERS – None
- ABSTAIN: COUNCIL MEMBERS – None


JACQUELINE L. TAYLOR
City Clerk

EXHIBIT A



RESOLUTION
SAN JOAQUIN COUNCIL OF GOVERNMENTS

R-00-33

RESOLUTION AMENDING THE SAN JOAQUIN COUNCIL OF GOVERNMENTS
BY-LAWS REGARDING BOARD MEETING TIME

WHEREAS, Section X of the San Joaquin Council of Governments' By-Laws allows amendments to the By-Laws; and

WHEREAS, the Board has determined that it is in the best interest of SJCOG to amend the By-Laws provision dealing with meeting time.

NOW THEREFORE, BE IT RESOLVED that Article I of the By-Laws be amended to read in its entirety as follows:

ARTICLE I - Meetings

SECTION 1: Regular meetings of the Council of Governments shall be held at a time and place to be determined by resolution of the COG Board. If at any time a regular meeting falls on a holiday, such regular meeting shall be held the next day at the regularly scheduled time and place or at such time and place designated by the COG's Chairperson. Any regular meeting may be adjourned to a designated hour and place and when so adjourned, shall be considered as a regular meeting.

PASSED, APPROVED AND ADOPTED this 23rd day of March 2000 at a regular meeting of the San Joaquin Council of Governments by the following vote:

AYES: Mayor Bilbrey, Supervisor Cabral, Mayor Pro Tem Haskin, Councilman Nickerson, Mayor Podesta, Chairman Harris

NOES: None

ABSENT: Councilman Pennino, Mayor Restuccia, Councilwoman Rhodes, Supervisor Sieglock

JOHN W. HARRIS
Chairman