

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA  
AMENDING RESOLUTION NO. 4105 REGARDING MEMBERSHIP OF THE CAPITOLA  
FINANCE ADVISORY COMMITTEE AND WHAT CONSITUTES A QUORUM**

**WHEREAS**, on February 22, 2018, the Capitola City Council adopted Resolution No. 4105 clarifying the membership and mandate of the Finance Advisory Committee; and

**WHEREAS**, Section 2.a of Resolution 4105 lists as a member of the Finance Advisory Committee the Capitola City Treasurer, a position that is no longer elected, but rather appointed by the City Manager; and

**WHEREAS**, the City Council desires to maintain a committee of seven members by increasing the number of additional members to five to make up for the loss of the Capitola City Treasurer as a voting committee member; and

**WHEREAS**, other City advisory bodies have terms of at least two years; and

**WHEREAS**, the City Council, at its September 28, 2017, meeting, directed staff to apply Administrative Policy I-38 for youth members to the Finance Advisory Committee;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the City Council of the City of Capitola that Resolution No. 4105 Section 2 is hereby amended to read as follows:

- a. The Finance Advisory Committee shall be comprised of the following representation:
  - The Mayor and Vice Mayor shall serve on this committee. When either or both the Mayor and Vice Mayor do not want to serve on this committee, other member(s) of the City Council shall be appointed by the Mayor, with the concurrence of the City Council.
  - Four or five additional members, serving at the pleasure of the City Council for a term of two years ending in December of each even-numbered year, as follows:
    - Three Capitola Residents, each appointed by the remaining Capitola City Council Members not on the committee at the time of appointment
    - One or two Capitola Businesspersons or Capitola Residents representing the business community appointed by the Capitola City Council with consideration given to a recommendation from the Capitola Soquel Chamber of Commerce
  - The Committee may also recruit youth members pursuant to Administrative Policy I-38.

**I HEREBY CERTIFY** that the foregoing resolution was passed and adopted by the City Council of the City of Capitola on the 10<sup>th</sup> day of February, 2022, by the following vote:

**AYES:  
NOES:  
ABSENT:  
ABSTAIN:**

\_\_\_\_\_  
Sam Storey, Mayor

ATTEST:

\_\_\_\_\_  
Chloé Woodmansee, City Clerk