

**RESOLUTION NO.
XXXX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CAPITOLA REPEALING RESOLUTION NO. 4105 AND ADOPTING
REVISED FINANCE ADVISORY COMMITTEE BYLAWS**

WHEREAS, The City of Capitola first established a Finance Advisory Committee in August 1995; and

WHEREAS, the City Council recognizes the importance of continuing to receive input and discussion on the financial affairs of the City; and

WHEREAS, the City Council appreciates the work conducted by the Finance Advisory Committee to provide financial and budget advice to the City Council and wishes to encourage further participation in this Committee by amending the bylaws; and

WHEREAS, since the formation of the Finance Advisory Committee, the Committee's Bylaws have been amended by Resolutions 3063, 3113, 3337, 3423, 3437, 3770, and 4105.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Capitola that Resolution No. 4105 is hereby repealed in its entirety and the Finance Advisory Committee Bylaws are replaced to read as set forth in Exhibit A, attached hereto and incorporated by reference.

I HEREBY CERTIFY that the above and foregoing resolution was passed and adopted by the City Council of the City of Capitola at its regular meeting held on the 9th day of May, 2024, by the following vote:

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

Kristen Brown, Mayor

ATTEST:

Julia Gautho, City Clerk