

RESOLUTION NO. 6331

**A RESOLUTION ESTABLISHING
THE AD HOC CHARTER ADVISORY COMMITTEE**

WHEREAS, the City Charter was adopted on June 5, 1990; and,

WHEREAS, the City Council desires to conduct a review of the City Charter and to consider amendments to the City Charter as may be necessary or prudent; and,

WHEREAS, Section 2.04 G of the City Charter authorizes the Mayor to establish ad hoc committees, subject to the approval of the City Council

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Folsom that the Mayor is hereby authorized to establish the Ad Hoc Charter Advisory Committee in the following manner:

1. The chairman shall be Former Mayor Robert G. Holderness, and the vice chairman shall be Former Mayor Glenn Fait.
2. In addition to the Chairman and Vice Chairman, there shall be seven voting members of the Committee. Each Council Member shall select one member of the committee, and two committee members shall be selected by the City Council with recommendations to be provided by City staff.
3. The Mayor, or designee, and the City Manager, or designee, shall be non-voting members of the Committee, and the City Attorney shall serve as legal advisor to the Committee.
4. The Committee is established for a period not to exceed six (6) months from the date of Committee formation.
5. The Committee shall conduct a review of the City Charter and recommend to the City Council by written report any amendments to the City Charter as the Committee deems necessary or prudent. The Committee shall provide monthly status reports to the City Council until the final written report is submitted.
6. The meetings of the Committee shall be held at least monthly, and shall be established at a regular time. The date and times of such meetings shall be noticed as required by The Brown Act, and the public shall be encouraged to participate.

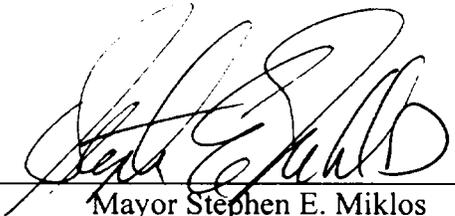
PASSED AND ADOPTED this 11th day of July, 2000, by the following roll-call vote:

AYES: Council Member(s) Howell, Aceituno, Dow, Messner, Miklos

NOES: Council Member(s) None

ABSENT: Council Member(s) None

ABSTAIN: Council Member(s) None



Mayor Stephen E. Miklos

ATTEST:



Susan Kitchens, Acting City Clerk