CITY OF CARMEL-BY-THE-SEA CITY COUNCIL

RESOLUTION NO. 2024-018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA RESCINDING RESOLUTION 2023-105 AND ESTABLISHING THE MEETING DATES OF THE CITY COUNCIL FOR CALENDAR YEAR 2024

WHEREAS, Section 2.04.010 of the City's Municipal Code stipulates that the Council regular meetings are held on the first Tuesday of the month beginning at 4:30 p.m. and the Tour of Inspection (Special Meeting) are held on the Monday preceding the regular meeting, unless otherwise established by Resolution; and

WHEREAS, on December 2, 2023, Council adopted Resolution 2023-105, establishing the meeting dates of the City Council for calendar year 2024; and

WHEREAS, a correction to the schedule of meeting dates adopted by Resolution 2023-105 needs to be made to reflect that the October Regular Council Meeting will be held on October 1, 2024, with a Special Meeting the day before on September 30, 2024; and

WHEREAS, the corrected 2024 City Council Meeting dates are reflected in "Exhibit A" attached.

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES HEREBY:

Rescind Resolution 2023-105, and approve the corrected calendar of the City Council Meetings for calendar year 2024 as attached hereto as <u>Exhibit A.</u>

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 5th day of March 2024, by the following vote:

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AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
APPROVED:	ATTEST:
Dave Potter Mayor	Nova Romero, MMC City Clerk

EXHIBIT A

2024 City Council Meeting Dates

Special Council Meeting (Monday preceding the Regular meeting) 4:30 p.m.	City Council Regular Meeting (Tuesday) 4:30 p.m.
January 8*	January 9*
February 5	February 6
March 4	March 5
April 1	April 2
May 6	May 7
June 3	June 4
July 8*	July 9*
August 5	August 6
September 9*	September 10*
September 30	October 1
November 4	November 5
December 2	December 3

^{*} Due to holiday the first week of the month