RESOLUTION NO. 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CATHEDRAL CITY, CALIFORNIA, DESIGNATING A VOTING DELEGATE AND ALTERNATE VOTING DELEGATE REPRESENTING CATHEDRAL CITY AT THE LEAGUE OF CALIFORNIA CITIES ANNUAL BUSINESS MEETING TO BE HELD ON OCTOBER 7, 2016

WHEREAS, the League of California Cities ("League") will be holding its 2016 Annual Conference from October 5, 2016 to October 7, 2016, at the Long Beach Convention Center; and

WHEREAS, the League's Annual Business Meeting will be held on Friday, October 7, 2016 at noon during the General Assembly of the Annual Conference; and

WHEREAS, in order for Cathedral City to participate in the 2016 Annual Business Meeting, the League bylaws require the City Council to designate a voting delegate and up to two alternate voting delegates by resolution; and

WHEREAS, the City Council desires to designate a voting delegate and an alternate voting delegate to represent Cathedral City at the Annual Business Meeting to be held on October 7, 2016;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CATHEDRAL CITY, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. Mayor Stanley E. Henry is hereby designated as the Voting Delegate representing Cathedral City at the Annual Business Meeting to be held on October 7, 2016.

SECTION 2. Mayor Pro Tem Gregory Pettis is hereby designated as the Alternate Voting Delegate representing Cathedral City at the Annual Business Meeting to be held on October 7, 2016.

SECTION 3. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of resolutions.

PASSED, APPROVED AND ADOPTED at a regular meeting of the City Council for the City of Cathedral City held on this 24th day of August, 2016.

ATTEST:

Stanley E. Henry, Mayor

Gary F. Howell, City Clerk

RESOLUTION NO. 2016-Page 2

APPROVED AS TO FORM:

Eric Vail, City Attorney

I, GARY F. HOWELL, CITY CLERK of the City of Cathedral City, do hereby certify that the foregoing Resolution was introduced and adopted at a regular meeting of the City Council of the City of Cathedral City held on the 24th day of August, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Gary F, Howell, City Clerk