

RESOLUTION NO. 19-004

ELIMINATING THE BUDGET AND FINANCE STANDING COMMITTEE

FINDINGS

1. The City Council adopted Resolution 08-016 to establish the Budget and Finance Standing Committee (BFSC) to a) develop and make recommendations on financial issues before consideration by the City Council; b) help simplify and clarify information for communication to the City Council and the public; c) analyze and investigate financial information; and d) make recommendations for the City Council on policy issues for staff research and/or action.
2. The BFSC is not active and is not currently populated.
3. More recently, on February 6, 2019, the Council appointed Joe Amelio and Nick Smith to a Council subcommittee (Subcommittee) to provide recommendations to the Council regarding long-term fiscal sustainability. The Subcommittee has a termination date of June 30, 2019.
4. Given the potential overlap in responsibilities between the BFSC and the Subcommittee, it is appropriate to eliminate the BFSC through adoption of the proposed Resolution.
5. This action does not constitute a "Project" as that term is defined under the California Environmental Quality Act (CEQA) Guideline Section 15378, as it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE:

1. The Council determines that each of the Findings set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. Effective immediately, the Budget and Finance Standing Committee is eliminated.
3. This Resolution shall become effective immediately following passage and adoption thereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE
this 3rd day of April, 2019, by the following vote:

AYES: Mayor Peake, Mayor Pro Tem Huitt, Councilmembers Amelio, Garfield, McAdams,
Smith and Tomlinson.

NOES: None.

ABSENT: None.

APPROVED:



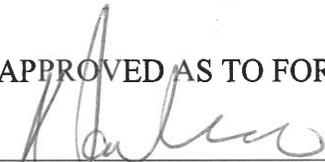
BILL PEAKE, Mayor

ATTEST:



SANDRA KANDELL, City Clerk

APPROVED AS TO FORM:



DAVID C. LAREDO, City Attorney