

RESOLUTION NO. 2021-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
AMENDING RESOLUTION 2021-109 TO ESTABLISH AN ALTERNATE
MEMBER TO THE INVESTMENT ADVISORY COMMITTEE

WHEREAS, on June 22, 2021, the City Council established an Investment Advisory Committee for the City of Rocklin, comprised of three representatives of the community, Resolution 2021-109; and

WHEREAS, Council desires to amend Resolution 2021-109 to add an alternate member to the Investment Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin as follows:

Section 1. Resolution 2021-109 is hereby amended to establish an alternate member to the Investment Advisory Committee. The alternate shall be called by the Committee Chairperson to attend meetings of the Committee in the absence or disqualification of a Committee member. The alternate member shall possess the qualifications required for Committee membership. A quorum of the Committee shall consist of three members and/or alternate members.

PASSED AND ADOPTED this 14th of September 2021, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

ABSTAIN: Councilmembers:

Jill Gayaldo, Mayor

ATTEST:

Hope Ithurnburn, City Clerk