

RESOLUTION NO. 2023-77

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA
ENDING THE SAN JUAN BAUTISTA ECONOMIC DEVELOPMENT CITIZENS
ADVISORY COMMITTEE (EDCAC)**

WHEREAS, the City Council adopted Resolution 2021-65 on November 16, 2021 establishing the EDCAC, as amended December 21, 2021, by Resolution 2021-74; and

WHEREAS, after receiving its annual report six months after the first anniversary, and witnessing its struggle to keep its membership complete over the last year, the EDCAC held its last meeting November 8, 2023, with an argument that resulted in its members leaving the meeting that ended the quorum and subsequently ended the meeting; and

WHEREAS, at its November 14, 2023 City Council meeting, the City Council considered the future of the EDCAC and voted unanimously to end the Subcommittee; and

WHEREAS, having been established by Resolution, the Council needs to formalize its intention November 14, 2023, and consider a new resolution such as this Resolution ending the Committee.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Juan Bautista hereby rescinds Resolution 2021-65 and Resolution 2021-74 that established and then amended the EDCAC, thereby ending the San Juan Bautista Economic Development Citizens Advisory Committee.

THE FOREGOING RESOLUTION was adopted by the City Council of the City of San Juan Bautista at its regular meeting held on the 19th December, 2023, by the following vote:

AYES: Councilmembers: Freeman, Jordan, Morris-Lopez, Sabathia, Mayor Freels

NOES: None

ABSENT: None

ABSTAIN: None

APPROVED:



Scott Freels, Mayor

ATTEST:



Elizabeth Soto, Deputy City Clerk