

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH ESTABLISHING THE ENVIRONMENTAL COMMITTEE

The City Council of the City of Long Beach resolves as follows:

Section 1. In accordance with Section 2.03.060 of the Long Beach Municipal Code, the Environmental Committee of the City Council is hereby established. The committee shall consist of three (3) councilmembers appointed by the Mayor. A quorum comprised of two (2) councilmembers, at least one (1) of whom is a regular committee member, shall be required to be present at any meeting of the committee. In the event that only one (1) regular member is present at the time any committee meeting is to be held, then any councilmember who has not been appointed as a regular member of the committee shall be authorized to serve as an alternate member of the committee solely for the purpose of constituting a quorum of the committee for that particular committee meeting.

Sec. 2. Pursuant to the provisions of Section 401(g) of the Long Beach City Charter, the City Clerk is hereby designated as the Clerk of the committee established by this resolution.

Sec. 3. This resolution shall take effect immediately on its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that this resolution was adopted by the City Council of the City

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Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

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1 of Long Beach at its meeting of _____, 2006, by the following vote:

2 Ayes: Councilmembers: _____

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6 Noes: Councilmembers: _____

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8 Absent: Councilmembers: _____

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City Clerk