

RESOLUTION NO. 4320

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
CANCELLING THE REGULAR JOINT CITY COUNCIL/REDEVELOPMENT
AGENCY MEETING OF DECEMBER 17, 2008**

WHEREAS, the second regular Joint City Council/Redevelopment Agency meeting for the month of December is scheduled for December 17, 2008; and

WHEREAS, due to the holiday schedules of individual Councilmembers, there is a good possibility that the Council/Agency may not have a quorum in attendance on December 17; and

WHEREAS, cancellation of the meeting will also represent a cost-savings measure and will provide Staff with a much needed reprieve to catch-up on calendar year-end sensitive issues; and

WHEREAS, Staff has reviewed pending agenda matters and has determined that there are no items that require immediate attention, and that all such matters can be carried over to the next regularly scheduled meeting on January 7, 2009.

NOW THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Soledad that the regularly scheduled Council/Agency meeting of December 17, 2008, is hereby cancelled. The next regularly scheduled meeting of the City Council/Agency is scheduled for January 7, 2009. Happy Holidays!

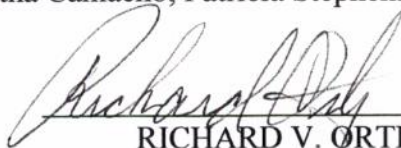
PASSED AND ADOPTED by the City Council of the City of Soledad at a special meeting duly held on the 10th day of December 2008, by the following vote:

AYES, and in favor thereof, Councilmembers: Juan Saavedra, Mayor Pro Tem Christopher Bourke, Mayor Richard Ortiz

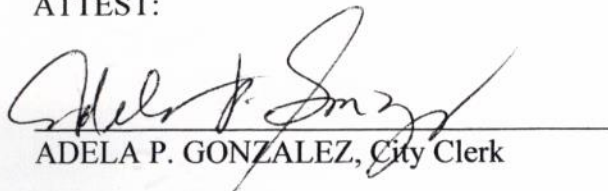
NOES, Councilmembers: None

ABSTAIN, Councilmembers: None

ABSENT, Councilmembers: Martha Camacho, Patricia Stephens


RICHARD V. ORTIZ, Mayor

ATTEST:


ADELA P. GONZALEZ, City Clerk