

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE CULTURAL HERITAGE BOARD OF THE CITY OF SANTA ROSA  
AMENDING THE CULTURAL HERITAGE BOARD RULES AND REGULATIONS  
MODIFYING SECTIONS II. ORGANIZATION, III. EXECUTIVE SECRETARY, V.  
PARLIAMENTARY RULES, AND VI. MEETINGS

WHEREAS, City Code Section 17-22.020 authorizes the Cultural Heritage Board to establish rules and regulations for the purpose of scheduling and conducting its meetings, transacting its business, and exercising its functions and powers as it deems appropriate, provided the same do not violate the procedures set forth in this chapter or applicable State statutes or the State or Federal constitutions; and

WHEREAS, the Cultural Heritage Board has evaluated its rules and regulations dated July 27, 2009, and has prepared amended rules and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Cultural Heritage Board hereby amends the Cultural Heritage Board Rules and Regulations as indicated in Exhibit A attached hereto and incorporated herein.

REGULARLY PASSED AND ADOPTED by the Cultural Heritage Board of the City of Santa Rosa on the 3rd day of May, 2017 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED: \_\_\_\_\_  
CHAIR

ATTEST: \_\_\_\_\_  
EXECUTIVE SECRETARY

Exhibit A – Cultural Heritage Board Rules and Regulations