| RESOLUTION NO | O. |
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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO COUNCIL POLICY NUMBER 111-02 ON PRESENTATIONS TO CITY COUNCIL

WHEREAS, Council Policy 111-02 was first adopted in 1973 to establish a process for council presentations; and

WHEREAS, in an effort to update City Council policies to reflect current practices, Council Policy 111-02 has been amended to define items under "Special Orders of the Day" and establish a process by which these items are added to City Council Meeting agendas; and

WHEREAS, the amendments to Council Policy 111-02 assist the City Manager and City Clerk in City Council Meeting agenda planning and preparation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it hereby approves the amendment to Council Policy 111-02 in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk.

| Presented by | Approved as to form by |
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| Maria V. Kachadoorian | Glen R. Googins |
| City Manager | City Attorney |