

RESOLUTION NO. 2025-01

RESOLUTION OF THE HEALTH, WELLNESS, AND AGING
COMMISSION OF THE CITY OF CHULA VISTA CHANGING
THE FREQUENCY OF REGULAR MEETINGS

WHEREAS, Chula Vista Municipal Code 2.47.050 Health, Wellness, and Aging Commission Resolution No. 2023-01 establishes the second Thursday of each month at 4:30 p.m. in Room C-103, located at City Hall (Building #A), 276 Fourth Avenue, Chula Vista, California 91910 as the day, time, and location for the Health, Wellness, and Aging Commission to hold its regular meetings; and

WHEREAS, Municipal Code Section 2.25.200 provides for a change in meeting frequency upon adoption by the board/commission of a written resolution, which adoption shall be recorded in the minutes of the board/commission and a copy of which resolution shall be forwarded to the City Council; and

WHEREAS, the Health, Wellness, and Aging Commission wishes to change its meeting frequency to every other month to facilitate member attendance.

NOW, THEREFORE, BE IT RESOLVED that the Health, Wellness, and Aging Commission of the City of Chula Vista, pursuant to Municipal Code § 2.25.200, does hereby change the frequency of its regular meetings to the second Thursday of every other month (August, October, December, February, April, June) at 4:30 p.m. in Room C-103, located at City Hall (Building #A), 276 Fourth Avenue, Chula Vista, California 91910.

Approved as to form by

Marco A. Verdugo, City Attorney

[THIS PAGE IS ADDED AFTER THE RESOLUTION IS ADOPTED DO NOT ADD TO THE AGENDA]

PASSED, APPROVED, and ADOPTED by the Health, Wellness, and Aging Commission of the City of Chula Vista, California, this ___ day of _____, 202_, by the following vote:

AYES: Commissioners: [Last names of commissioners in favor]
NAYS: Commissioners: [Commissioners opposed or "None"]
ABSENT: Commissioners: [Commissioners absent or "None"]

Elizabeth Murphy, Vice-Chair

ATTEST:

Abigail Edgar, Commission Secretary

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)
CITY OF CHULA VISTA)

I, Abigail Edgar, Secretary of the Health, Wellness, and Aging Commission of the City of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2025-01 was duly passed, approved, and adopted by the Health, Wellness, and Aging Commission at its regular meeting held on the ___ day of _____ 202_.

Executed this ___ day of _____, 202_.

[Secretary's Name], Commission Secretary