

CITY COUNCIL OF THE CITY OF NOVATO

RESOLUTION NO. 2021-005

RESOLUTION OF THE NOVATO CITY COUNCIL
RESCINDING RESOLUTION 80-14 AND
TEMPORARILY UPDATING ONE TERM OF OFFICE
FOR COUNCIL APPOINTED NOVATO COMMUNITY
TELEVISION (NCTV) BOARD MEMBER TO CREATE
STAGGERED TERMS

WHEREAS, in the agreement held between the City of Novato, the Novato Unified School District and Novato Public Access Television, now known as Novato Community Television (NCTV), it specifies that the governance of NCTV will be carried out by a Board of Directors, of which two are community members appointed by the City Council; and

WHEREAS, Resolution 80-14 formalizing the term of office for Council-appointed board members was adopted on September 16, 2014; and

WHEREAS, the terms for the Council-appointed board members are currently set for two years and expire on the same day each year; and

WHEREAS, at their meeting of November 17, 2020, the Council expressed the desire to update the term expiration dates to create staggered terms that expire on alternating years, which can be accomplished by temporarily assigning one seat to a 3-year term for the 2021 recruitment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Novato that Resolution 80-14 is hereby rescinded.

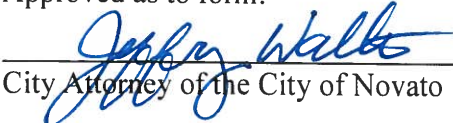
BE IT FURTHER RESOLVED by the City Council of the City Council of the City of Novato that one Council-appointed seat on the NCTV board be temporarily assigned to a 3-year term during the 2021 recruitment; all subsequent terms will be 2 years in length.

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I HEREBY CERTIFY that the foregoing resolution was duly and regularly adopted by the City Council of the City of Novato, Marin County, California, at a meeting thereof, held on the 26th day of January, 2021, by the following vote, to wit:

- AYES: Councilmembers Athas, Lucan, Peele, Wernick, Eklund
- NOES: Councilmembers
- ABSTAIN: Councilmembers
- ABSENT: Councilmembers


City Clerk of the City of Novato

Approved as to form:

City Attorney of the City of Novato