

RESOLUTION 02-4
CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA

* * *

AMENDING CITY COUNCIL PROTOCOLS

WHEREAS, pursuant to Resolution No. 98-109 enacted on December 8, 1998, the Millbrae City Council enacted the City Council Protocols which set forth rules of procedure governing the conduct of Council meetings and affairs of the City; and

WHEREAS, the City Council desires to amend these protocols relative to Rules of Conduct and Policy Decision-Making Processes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Millbrae that Section III, under item 12 of the Millbrae City Council Protocols is hereby amended so as to specify the order of the roll call vote. *Add the following language:

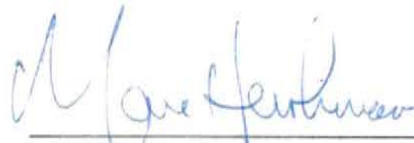
If the Council votes by roll call, the vote shall be recorded as follows:
The Maker and Seconder of the motion will vote first and second, then the balance of the Council will vote in order of seating from left to right, with the Mayor last.

BE IT FURTHER RESOLVED by the City Council of the City of Millbrae that Section VI at page 9, Policy Decision-Making Processes - of the Millbrae City Council Protocols is hereby amended to add this policy as a new category:

5. Appointments to Regional/County Committees and Boards

The City representative to the City Selection Committee, when registering the City's position concerning appointments to Regional and County Committees and Boards, shall vote on behalf of the City in accordance with the direction expressed by the City Council.

REGULARLY PASSED and adopted this 22nd day of January, 2002.



MAYOR

ATTEST:


CITY CLERK

Resolution 02-4

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 22nd day of January, by the following vote:

AYES:	COUNCILMEMBERS:	Hershman, Larson, Holober, Quigg and Gottschalk
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None



CITY CLERK