Presented by: The Manager Introduced: 11/05/2001 Drafted by: B. McEwen/ J.R. Corso

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2124

A Resolution Rescheduling the Regular Assembly Meeting of February 4, 2002 and Canceling the Regular Assembly Meeting of March 4, 2002.

WHEREAS, under the Assembly's rules of procedure, the Assembly shall regularly meet on the first and third Monday of each month at 7:00 p.m.; provided that if either the first or third Monday of a month is a day on which a holiday falls or is celebrated, the meeting scheduled for that day shall be rescheduled for the second Monday of the month; and provided further that if both the first and third Monday's of a month are days on which holidays fall or are celebrated, the meetings scheduled for those days shall be rescheduled for the second and fourth Monday's of the month, respectively, and

WHEREAS, because of the Martin Luther King, Jr. holiday in 2002, the second meeting in January of that year would be rescheduled to the second Monday of that month, resulting in the inefficient practice of meetings on consecutive weeks with the February 4, 2002 meeting, and

WHEREAS, because of the Presidents' Day holiday in 2002, the second meeting in February of that year would be rescheduled to the fourth Monday of that month, resulting in the inefficient practice of meetings on consecutive weeks with the March 4, 2002 meeting,

WHEREAS, it would be convenient for the Assembly to reschedule the February 4, 2002 meeting to be held on February 11, 2002, and

WHEREAS, it would be convenient for the Assembly to cancel the March 4, 2002 meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. That the regular Assembly meeting scheduled for February 4, 2002 be rescheduled to February 11, 2002, and that the regular Assembly meeting scheduled for March 4, 2002 be canceled.

Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 5th day of November, 2001.

Sally Smith Mayor

Attest:

Laurie J. Sica. Clerk

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