Presented by: The Manager Introduced: 07/21/97
Drafted by: J.R.C.

## RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

## Serial No. 1879

A Resolution Amending the Meeting Requirement for the Health Care Coordinating Council.

WHEREAS, the Assembly, by Resolution 1763, established the Health Care Coordinating Council, and

WHEREAS, Section 2(d)(4) requires the council to meet once each month, and

WHEREAS, the operations of the Council would benefit from changing the meeting requirement from monthly to quarterly;

Now, Therefore, Be it Resolved by the Assembly of the City and Borough of Juneau, Alaska:

- **Section 1.** Repeal and Reenactment. Section 2(d)(4) of Resolution 1763 is hereby repealed and reenacted to read:
- (4) The Council shall meet at least once each quarter at a place and time to be designated by the Council.
- Section 2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 21st day of July, 1997.

Mayor

Attest:

Clerk