RESOLUTION NO. 6136

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA SETTING THE COMPENSATION FOR MEMBERS OF THE LIBRARY ADVISORY COMMISSION

WHEREAS, Section 2.37.030 of the Carpinteria Municipal Code establishes that the compensation of members of the Library Advisory Commission ("Commission") shall be set by Resolution of the City Council.

WHEREAS, on May 23rd, 2022, the City Council conducted a hearing to discuss and set the proper amount of compensation for members of Commission.

NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY RESOLVE AS **FOLLOWS:**

Section 1. Members of the Commission will be compensated in the amount of \$30.00 for each regular and special meeting of the Library Advisory Commission that the member attends.

Section 2. This resolution shall be effective starting July 1, 2022.

PASSED, APPROVED AND ADOPTED on this 23rd day of May, 2022, by the following called vote:

AYES:

COUNCILMEMBERS:

Carty, Lee, Clark, Nomura

NOES:

COUNCILMEMBERS:

None

ABSENT: COUNCILMEMBERS

Alarcon

ABSTAIN: COUNCILMEMBERS

None

Mayor, City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held on the 23rd day of May, 2022.

Suan E. Bassett
City Clerk, City of Carpinteria

APPROVED AS TO FORM:

Jena S. Acos, on behalf of Brownstein Hyatt Farber Schreck, LLP acting as City Attorney of the City of Carpinteria