

RESOLUTION NO. 9-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA AMENDING  
RESOLUTION NO. 27-2011 CREATING AN ECONOMIC DEVELOPMENT COMMITTEE

**WHEREAS**, under the direction of the Pacifica City Council and as administered by the Economic Development Program in the City Manager's Office, the Economic Development Committee (EDC) exists to support the City's economic development goals, including the retention of local businesses in Pacifica, the development and expansion of local businesses, and assist in the attraction of new businesses to Pacifica; and

**WHEREAS**, the objectives of the EDC are to: (1) Work with the Economic Development Program, the community and visitors in the identification of new businesses that fill a neighborhood business market gap; (2) Provide a forum for exchanging ideas, education, information, and addressing the business and economic needs of the business community and its residents and visitors; (3) Reach out to the business community, residents, and visitors to promote business development and support the implementation of the City's Economic Development Plan; and

**WHEREAS**, the committee shall have a chair and a vice-chair, elected by the committee with two-year terms; and

**WHEREAS**, The EDC will be comprised of the City Manager or designee (Ex Officio, nonvoting), at least one City Council member as liaison, eight community members appointed by the City Council and one member as designated by the Board of the Pacifica Chamber of Commerce.

**NOW, THEREFORE**, IT IS HEREBY RESOLVED that the City Council of the City of Pacifica does hereby amend Resolution No. 27-2011 to revise the purpose and objectives of the Economic Development Committee as amended above.

Passed and adopted at a regular meeting of the City Council of the City of Pacifica on the 22<sup>nd</sup> day of April, 2019 by the following vote of the members thereof:

AYES: Vaterlaus, Beckmeyer, O'Neill, Bier

NOES: None

ABSENT: Martin

ABSTAIN: None

  
Sue Vaterlaus, Mayor

ATTEST:

  
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Sarah Coffey, City Clerk

APPROVED AS TO FORM:

  
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For Michelle Marchetta Kenyon, City Attorney