

RESOLUTION NO. 2005-4

A RESOLUTION OF THE COUNCIL OF THE CITY OF
FRESNO, CALIFORNIA, AMENDING RESOLUTION
NO. 2003-137 RELATING TO THE SELECTION OF
PRESIDENT AND ACTING PRESIDENT OF THE COUNCIL

WHEREAS, in accordance with Section 504 of the Charter of the City of Fresno, the Council established Rules of Procedure for the conduct of meetings of the Council in Resolution No. 2003-137; and

WHEREAS, the Council desires to amend Rule No. 1 to the Rules of Procedure on the qualification to serve as Acting President, and the selection process of President of the Council (Council President) and Acting President.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

SECTION 1. PURPOSE.

The purpose of this Resolution is to eliminate the requirement that a **Councilmember** must have served on the Council for at least one year to be eligible to serve as Acting President, and to adopt a rotation method for the selection of Council President and Acting President for the orderly conduct of the City's business. This procedure is in addition to, and not in the place of, applicable ordinances and statutes. In the event of conflict between any part of this Resolution and applicable ordinances and statutes, the latter shall govern.

SECTION 2. AMENDING RULE NO. 1 TO THE RULES OF PROCEDURE.

The Council hereby amends Rule No. 1 to the Rules of Procedure by adopting Rule No. 1 which is attached hereto as "Attachment A", which shall supersede Rule No. 1 that was adopted in Resolution No. 2003-137.

Adopted _____
**toped* _____
Effecure _____

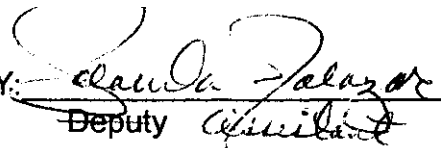
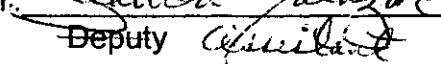
Exhibit 7

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)


I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, California, at a regular meeting held on the 4th day of January 2005.

AYES: Calhoun, Duncan, Perea, Sterling, Westerlund, Dages
NOES: Boyajian
ABSENT: None
ABSTAIN: None
RECUSED: None

REBECCA E. KLISCH
City Clerk

BY: 
Deputy 

APPROVED AS TO FORM
CITY ATTORNEY'S OFFICE

BY: 
TEI YUKIMOTO
Deputy City Attorney

TY:eb:sz [32149eb/Reso] 12/28/04

**RULES OF PROCEDURE FOR THE
CITY COUNCIL OF THE CITY OF FRESNO**

RULE NO. 1

ELECTION OF COUNCIL PRESIDENT AND ACTING PRESIDENT

- a. The officers of the Council shall consist of the President of the Council (Council President) and Acting President. A Councilmember must have served on the Council for at least one year to be eligible to serve as Council President. Each year on the first Tuesday, after the first Monday in January, the Council shall elect a Council President and Acting President. Commencing in the year 2006 and thereafter, the Council President and Acting President shall be selected on a rotational basis.
- b. In the year 2006 the eligible Councilmember whose District Number immediately follows that of the outgoing Council President, by increasing numerical order, shall serve as the Council President. The Councilmember whose District Number immediately follows that of the Council President shall serve as the Acting President.
- c. Commencing in the year 2007 and thereafter, the Councilmember who served as Acting President the previous year shall serve as Council President. The Councilmember whose District Number immediately follows that of the Council President, by increasing numerical order, shall serve as Acting President.
- d. Whenever the office of Council President or Acting President rotates to a Councilmember who is not eligible to hold office or who desires not to serve, the office shall rotate to the next eligible Councilmember by Council District, in increasing numerical order. Any vacancy in office shall also be filled in the same fashion, by rotating the office to the next eligible Councilmember by Council District, in increasing numerical order.

Ty:sz [32149(A)sz/Reso] 12/28/04