## POLICY TITLE RESOLUTIONS — ADOPTION AND USE OF

## POLICY STATEMENT:

Legislative orders and directives shall be adopted by resolution for the following actions:

- -Accepting gifts of real property (state law)
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- -Annexations and detachments from City/Special District
- -Appeals-upholding, denying
- -Assessment Districts-formation, etc.
- -Bond amounts-determined for City Officials
- -Budget adoption
- -"Ceremonials"-by Council directive
- Classification and Compensation Plans modification
- - Elections-as required by law
- -Fees-establishing and revising
- -Funds-transferring and appropriating
- -Grant applications, as required for submission
- -Land-all matters pertaining to: tentative maps, final maps, leases, permits, easements, deeds (in some cases resolutions are needed for quitclaim deeds)
- -Regular Council Meetings-canceling, setting dates
- - Traffic control (stop signs, street designations, parking)

Minute Orders shall be enacted for the following actions which do not require resolutions:

- -Agreements and Contracts, approving and authorizing execution
- -City Council and Advisory Body Appointments
- -Bid Awards-projects requiring Council approval and exceeding the limits established by Council in Policy 29.1.
- -Bids-authorizing call for
- -Bids-rejecting all
- -Claims-denying
- -Committees and Task Forces, establishing and terminating (other than those authorized by ordinance)
- -Council approval to withdraw appeals in zoning matters
- -Grant applications which do not require resolution for submission, and as identified in Council Policy 14.3
- -Matters acted upon which are final and complete at time of action upon concurrence of city attorney.
- Notices of Completion-accepting
- -Plans and specifications-approval of
- -Parking/no parking-temporary restrictions
- Street closures authorization-temporary

AUTHORIZATION: Council Policy Manual Update of November 17, 1998

Revised by Motion: October 24, 2006