

RESOLUTION NO. 99-102

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TUSTIN, CALIFORNIA, ESTABLISHING COMPENSATION FOR PLANNING COMMISSIONERS, PARKS AND RECREATION COMMISSIONERS, AND MEMBERS OF THE AUDIT COMMITTEE

WHEREAS, the City Council recognizes the valuable service provided to the City of Tustin by members of the Planning Commission, Parks and Recreation Commission, and Audit Committee; and

WHEREAS, the City Council believes that in addition to recognition, the members of the Planning Commission, Parks and Recreation Commission, and Audit Committee should receive compensation to assist in part for the numerous hours of service they provide to the Tustin community;

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Tustin, California, hereby determines as follows:

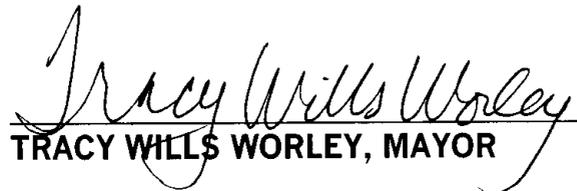
SECTION 1. That each member of the Planning Commission shall receive the sum of \$100.00 for each meeting attended.

SECTION 2. That each member of the Parks and Recreation Commission shall receive the sum of \$50.00 for each meeting attended.

SECTION 3. That each member of the Audit Committee shall receive the sum of \$100.00 for each meeting attended.

SECTION 4. That the foregoing compensations will become effective on January 1, 2000.

PASSED AND ADOPTED by the City Council of the City of Tustin at a regular meeting held on the 6th day of December, 1999.


TRACY WILLS WORLEY, MAYOR


PAMELA STOKER, CITY CLERK

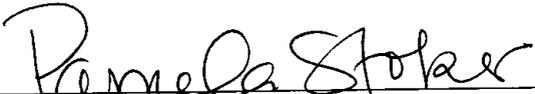
RESOLUTION CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF TUSTIN)

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Pamela Stoker, City Clerk and ex-officio Clerk of the City Council of the City of Tustin, California, does hereby certify that the whole number of the members of the City Council is five; that the above and foregoing resolution was passed and adopted at a regular meeting of the City Council held on the 6TH day of December, 1999, by the following vote:

COUNCILMEMBER AYES:	Worley, Thomas, Doyle, Potts, Saltarelli
COUNCILMEMBER NOES:	None
COUNCILMEMBER ABSTAINED	None
COUNCILMEMBER ABSENT:	None



Pamela Stoker, City Clerk