

RESOLUTION NO. _____ (CM)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE
RESCINDING RESOLUTION NO. 400-87 (CM) WHICH DESIGNATES THE
CITY CLERK TO ATTEND CLOSED SESSION AND KEEP MINUTE BOOK**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE,
CALIFORNIA, AS FOLLOWS:**

1. Adopting a Resolution rescinding Resolution No. 400-87 (CM) does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

2. That the Council hereby rescinds Resolution No. 400-87 (CM) which designates the City Clerk to attend Closed Session and to keep the Minute Book.
