



**OFFICE OF THE  
CITY CLERK**

Shirley Concolino  
City Clerk

**CITY OF SACRAMENTO  
CALIFORNIA**

INTERIM CITY HALL  
ROOM 211  
730 I STREET  
SACRAMENTO, CA  
95814-2671

PH. (916) 808-5427  
FAX (916) 808-7672

[www.cityofsacramento.org](http://www.cityofsacramento.org)

March 1, 2005

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT: EXCUSED ABSENCE FROM FIVE OR MORE CONSECUTIVE COUNCIL  
MEETINGS FOR COUNCIL MEMBER TRETHERWAY**

**LOCATION AND COUNCIL DISTRICT: All.**

**RECOMMENDATION: Adopt resolution granting excused absence.**

**CONTACT PERSON: Shirley Concolino, City Clerk, 808-5442**

**FOR MEETING OF: March 1, 2005**

**SUMMARY:**

Council member Ray Tretheway is scheduled to have surgery on March 15, 2005. This mean that Council member Tretheway will miss the two city council meetings on March 15, March 22, March 29, April 5, and April 14, 2005. This resolution provides for his excused absence from these council meetings.

Absence of a special resolution allowing for his being excused would create a vacancy in the office.

**BACKGROUND:**

Resolutions have been granted to council members in the past who, due to lengthy illness or travel needs, have missed five consecutive meetings.



**Excused Absence (Tretheway)**  
**March 1, 2005**  
**Page Two**

**FINANCIAL CONSIDERATIONS:**       None.

**ENVIRONMENTAL CONSIDERATIONS:**       None.

**POLICY CONSIDERATIONS:**

Consistent with Sacramento City Charter Section 28 and the City Council Rules of Procedure Section 11(b).

**ESBD CONSIDERATIONS:**       Not Applicable.

Respectfully Submitted:

  
\_\_\_\_\_  
Shirley Concolino, City Clerk

# RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, RECOGNIZING THE NEED FOR, AND GRANTING A COUNCIL MEMBER AN EXTENDED EXCUSED ABSENCE

WHEREAS, Council member Ray Tretheway, Council representative of District One in the city of Sacramento, will be having surgery on March 15, 2005, and will be recuperating for approximately one month, from March 15 through April 15, 2005; and

WHEREAS, Council member Ray Tretheway, will most likely miss the two city council meetings on March 15, March 22, March 29, April 5, and April 12, 2005; and

WHEREAS, pursuant to Article III, Section 28 of the Charter of the City of Sacramento, the adoption of a resolution is needed to excuse a council member if there is an absence of attendance from five or more consecutive regular meetings of the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SACRAMENTO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That Council member Ray Tretheway will be excused from attendance at the council meetings of March 15, March 22, March 29, April 5, and April 12, 2005.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**FOR CITY CLERK USE ONLY**

RESOLUTION NO. \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_