

RESOLUTION NO.

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
JOSE AUTHORIZING CITY MEMBERSHIP IN THE
CALIFORNIA AIRPORTS COUNCIL**

WHEREAS, in 2008, an effort was initiated to establish a statewide organization of commercial airports; and

WHEREAS, at the first meeting in December 2008, approximately 30 commercial airport directors met to discuss whether and how the state's airports should establish an association; and

WHEREAS, the state's airport directors met in March 2009 in San Francisco and unanimously voted to establish an association to be known as "the California Airports Council" (CAC); and

WHEREAS, the stated purposes of the CAC are to advance the common business interests of California's commercial carrier airports, improve business conditions among such airports, and do anything reasonably necessary to achieve these purposes; and

WHEREAS, with annual enplanements of about 5 million, San Jose has been assessed annual dues totaling \$5,625, which may increase incrementally over time;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

1. Full voting membership of the City of San Jose in the California Airports Council is approved.

2. The Director of Aviation is designated as the City's authorized representative to the California Airports Council.
3. The Director of Aviation is authorized to cast votes in support of or opposition to proposed federal or state legislation to be taken by the CAC on behalf of its members that the Director determines to be:
 - a. consistent with the City's official position; or
 - b. consistent with the most recently adopted City Legislative Principles, when applicable.

In instances when the City has no official position or applicable guiding legislative principle, the Director is authorized to take an "interim" legislative position provided that:

- 1) the California Airports Council is informed before the vote is cast that the City's final legislative position will need to be approved by the City Council; and
 - 2) the Director report out to City Council for review on any legislation where an interim vote is cast.
4. The Assistant Director of Aviation is designated as the City's alternate representative to ensure the City is always represented at membership meetings and able to cast a vote.
 5. Payment of annual membership dues is approved and the City's share of any other assessed costs, as established by the California Airports Council as a condition of membership, subject to City Council appropriation of funds.

ADOPTED this _____ day of _____, 2009, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk