



RESOLUTION NO. 2009-212

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AMENDING RESOLUTION NO. 2008-243 REGARDING THE RETENTION OF AUDIO AND VIDEO TAPES OF MEETINGS OF COUNCIL AND COUNCIL SUBCOMMITTEES SET FORTH IN THE RECORDS RETENTION SCHEDULE FOR THE CITY OF FRESNO.

WHEREAS, Section 34090 et seq. of the Government Code of the State of California provides a procedure whereby certain public records which have served their purpose and are no longer required may be destroyed, and the destruction of said records will not interfere with the services and functions of the City; and

WHEREAS, on September 23, 2008, Council adopted Resolution No. 2008-243 establishing the California Secretary of State Local Government Records Management Guidelines ("Guidelines") as the Citywide Records Retention Schedule for the City of Fresno; and

WHEREAS, Council desires to amend the Citywide Records Retention Schedule so that audio and video tapes of meetings of Council and any recordings of the meetings of the Council subcommittees are retained permanently for its historical and significant community value.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

SECTION 1. PURPOSE.

The purpose of this Resolution is to change the retention period of audio and video tapes of Council meetings, and any recordings of the meetings of Council sub-committees that must comply with the Brown Act, so that they are kept indefinitely for its historical and significant community value.

SECTION 2. AMEND RETENTION PERIOD OF AUDIO AND VIDEO TAPES OF COUNCIL AND COUNCIL SUB-COMMITTEE MEETINGS TO PERMANENT.

The Council hereby amends Resolution No. 2008-243 regarding the retention period of audio and video tapes of the Council meetings and any tape recordings of Council sub-committee meetings that must comply with the Brown Act. The retention period appearing on p. C-23 of the Guidelines shall be changed from current year plus 3 months (CU + 3 mos.) to permanent (P).

Adopted _____
Approved _____
Effective _____
10/15/09



SECTION 3. The City Clerk shall determine the most efficient and cost effective way to store and keep those audio and/or video recordings. The City Clerk shall be required to transfer the audio or video recordings to any form of media as needed, to maintain the records.

SECTION 4. Except as otherwise amended in this Resolution, Resolution No. 2008-243 remains in full force and effect.

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the 15th day of October, 2009.

AYES : Borgeas, Brand, Dages, Perea, Westerlund, Xiong, Sterling
NOES : None
ABSENT : None
ABSTAIN : None

REBECCA E. KLISCH
City Clerk

BY: Rebecca Klisch
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: Tei Yukimoto 11/2/09
Tei Yukimoto, Senior Deputy

TY:pn [51010pn/RESO] -rev. 11/02/09