



STATE OF CALIFORNIA)
)
COUNTY OF SANTA BARBARA) ss.
)
CITY OF CARPINTERIA)

I, Fidela Garcia, City Clerk of the City of Carpinteria, do hereby certify the attached is a true and correct copy of an excerpt from the Draft Minutes of the Carpinteria City Council Meeting held on May 24, 2021, relating to Administrative Matters Agenda Item No. 5, requesting approval of nomination of Gail Marshal for appointment to serve as City representative on the County Library Advisory Committee on file in the City Clerk's Office.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of said City to be affixed on May 25, 2021.



Fidela Garcia, CMC
City Clerk
City of Carpinteria

**City of Carpinteria
City Council Meeting Minutes
Monday, May 24, 2021**

Draft Minutes Excerpt

ADMINISTRATIVE MATTERS:

5. Appointment of City of Carpinteria representative to the County Library Advisory Committee.

Recommendation: Approve the Nomination of Gail Marshall to serve as the City representative on the County Library Advisory Committee.

Presenter: Dave Durflinger, City Manager

Speaker: Gail Marshall

Motion by Vice Mayor Clark, seconded by Councilmember Carty, to approve Gail Marshall to serve as the City representative on the County Library Advisory Committee.

Roll call on motion:

AYES: Councilmember Alarcon, Councilmember Carty, Councilmember Lee, Vice Mayor Clark, Mayor Nomura
NOES: None
ABSTAIN: None
ABSENT: None

The motion carried unanimously.