

CONSENT AGENDA

**TUESDAY, JANUARY 12, 2010 – 5:30 P.M.
LEO RICH THEATER, TUCSON CONVENTION CENTER
260 S. CHURCH AVENUE, TUCSON, AZ**

13. CONSENT AGENDA ITEMS A AND B

A. BOARDS, COMMITTEES, AND COMMISSIONS: EXTENDING THE SUNSET DATE FOR THE OUT OF SCHOOL PROGRAM TASK FORCE

1. Report from City Manager JAN12-10-23 CITY-WIDE
2. Resolution No. 21467 relating to Boards and Commissions; authorizing the Mayor and Council to extend sunset date of the Out of School Program Task Force; and declaring an emergency.

B. APPROVAL OF MINUTES

1. Report from City Manager JAN12-10-24 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on June 23, 2009.