RESOLUTION NO. 08-59

A RESOLUTION OF THE ALBANY CITY COUNCIL PROVIDING FOR AN ORDERLY TRANSITION OF COMMISSION/COMMITTEE/BOARD MEMBERS.

WHEREAS, the people of the City of Albany approved changes to the Charter regarding the appointment process for Commission/Committee/Board Members; and

WHEREAS, the current language states that members shall serve for a term lasting until the next General Municipal Election, unless reappointed; and

WHEREAS, if approved by the voters at the November, 2008 election language would allow for the appointees to serve for an interim term of up to 45 days after certification of the election until reappointed or replaced, whichever is sooner; and

WHEREAS, staff recommends having a smooth transition in place to avoid confusion and disruption in who will be voting members of Commissions, Committees, and Boards in December so as to properly attend to City business,

NOW THEREFORE, BE IT RESOLVED, that in order to provide for a smooth transition of Commission/Committee/Board Members, Council Members will submit all names for reappointment or replacement to the City Clerk and provide that the reappointments or new appointments would commence their terms no sooner than January 1 after the certification of the election held for the election of Council Members in November.

BE IT FURTHER RESOLVED, that notwithstanding the foregoing a Council Member, who wishes to make appointments effective at an earlier date following certification of the election, may make such appointments at his/her choice.

ROBERT S. LIEBER
MAYOR
RESOLUTION NO. 08-59

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,
this 20th day of October, 2008, by the following votes:

AYES: Council Members Atkinson, Javandel, Okawachi, Wile & Mayor Lieber

NOES: None

ABSENT: None

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 21st
day of October, 2008.

[Signature]

JACQUELINE L. BUCHOLZ, CMC
CITY CLERK

The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of the community, and providing a safe, healthy environment now and in the future.