

RESOLUTION NO. _____

Resolution Of The City Council Of The City Of Emeryville Appointing _____ As The Small Business Representative And _____ As The Business Representative Of Any Size, To Serve On The Economic Development Advisory Committee For Terms Effective October 18, 2016, And Ending June 30, 2017, Amending The Committee Meeting Frequency To Every Two Months, And Amending The FY2016-2017 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Economic Development Advisory Committee is seeking to fill two vacancies on the committee specifically for 1) a Business Representative for a small business in Emeryville (defined as less than 55 employees), and 2) a Business Representative for a business of any size in Emeryville; and

WHEREAS, the vacancies on the Economic Development Advisory Committee were announced and noticed pursuant to the terms of the Government Code Section 54970 et. seq. (the "Maddy Act"); and

WHEREAS, the City Council received applications from community members interested in serving on the Economic Development Advisory Committee; and

WHEREAS, the City Council hereby finds and declares that _____ and _____ possess the necessary qualifications to serve on the Economic Development Advisory Committee; and

WHEREAS, the current Committee Members desire to amend the frequency of committee meetings from quarterly to every two months; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that _____ is hereby appointed as the Small Business Representative, and _____ is hereby appointed as the Business Representative of Any Size, to serve on the Economic Development Advisory Committee effective October 18, 2016, through June 30, 2017; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the Economic Development Advisory Committee shall meet every two months effective October 2016; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2016-2017 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments and meeting frequency to the Economic Development Advisory Committee.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, October 18, 2016, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

MAYOR

ATTEST:

APPROVED AS TO FORM:



CITY CLERK

CITY ATTORNEY