

RESOLUTION NO. _____

Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative (Small) To Serve On The Economic Development Advisory Committee For A Term Effective January 17, 2017, And Ending June 30, 2017, And Amending The FY2016-2017 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Economic Development Advisory Committee is seeking to fill one (1) unscheduled vacancy on the committee specifically for a Business Representative for a small business in Emeryville (defined as less than 55 employees); and

WHEREAS, the vacancy on the Economic Development Advisory Committee was 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 small businesses interested in serving on the Economic Development Advisory Committee; and

WHEREAS, the City Council hereby finds and declares that _____ possesses the necessary qualifications to serve on the Economic Development Advisory Committee; now therefore be it

RESOLVED, by the City Council of the City of Emeryville that _____ is hereby appointed as Business Representative (Small) to serve on the Economic Development Advisory Committee effective January 17, 2017, through June 30, 2017; 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 appointment to the Economic Development Advisory Committee.

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, January 17, 2017, by the following vote:

AYES:	<input type="checkbox"/>	<input type="checkbox"/>
NOES:	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN:	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>

MAYOR

ATTEST:

APPROVED AS TO FORM:



CITY CLERK

CITY ATTORNEY