

RESOLUTION NO. _____

Resolution Of The City Council Of The City Of Emeryville Appointing Kairee Tann As Business Representative; Zoë Chafe As Resident; And Sasheen Andregg As Resident (Dog Owner) To Serve On The Parks And Recreation Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Parks and Recreation Committee is seeking to fill scheduled vacancies on the Committee for one (1) Business Representative, one (1) Resident and one (1) Resident (Dog Owner); and

WHEREAS, the vacancies on the Parks and Recreation 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 Parks and Recreation Committee; and

WHEREAS, the City Council hereby finds that Sasheen Andregg, Zoë Chafe and Kairee Tann possess the necessary qualifications to serve on the Parks and Recreation Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Kairee Tann is hereby appointed as Business Representative; Zoë Chafe is hereby appointed as Resident; and Sasheen Andregg is hereby appointed as Resident (Dog Owner) to serve on the Parks and Recreation Committee for terms to be established; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2017-18 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments, and will reflect the terms once established.

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 20, 2017, by the following vote:

AYES:	<u>5</u>	Mayor Donahue, Vice Mayor Bauters and Council Members Martinez, Medina and Patz
NOES:	<u>0</u>	_____
ABSTAIN:	<u>0</u>	_____
ABSENT:	<u>0</u>	_____

MAYOR

ATTEST:

APPROVED AS TO FORM:



CITY CLERK

CITY ATTORNEY