

**RESOLUTION NO. \_\_\_\_\_**

**Resolution Of The City Council Of The City Of Emeryville Appointing Simon Gibson And William Reuter As Residents; Marilyn Boucher, Ruslana Golunova, David Kritzberg And Mary Lou Thiercof As Small Business Representatives; Laurel Wagoner As Large Business Representative; Alexandria LaRoche As Business Representative Of Any Size; And Traci Young As Non-Profit Business Representative To Serve On The Economic Development Advisory Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly**

**WHEREAS**, the Economic Development Advisory Committee is seeking to fill scheduled vacancies on the Committee for two (2) Residents, four (4) Small Business Representatives, one (1) Large Business Representative, one (1) Business Representative of Any Size, and one (1) Non-Profit Business Representative; 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 that Marilyn Boucher, Simon Gibson, Ruslana Golunova, David Kritzberg, Alexandria LaRoche, William Reuter, Mary Lou Thiercof, Laurel Wagoner and Traci Young possess 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 Simon Gibson and William Reuter are hereby appointed as Residents; Marilyn Boucher, Ruslana Golunova, David Kritzberg and Mary Lou Thiercof are hereby appointed as Small Business Representatives; Laurel Wagoner is hereby appointed as Large Business Representative; Alexandria LaRoche is hereby appointed as Business Representative of Any Size; and Traci Young is hereby appointed as Non-Profit Business Representative to serve on the Economic Development Advisory 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