

RESOLUTION NO. 17-118

Resolution Of The City Council Of The City Of Emeryville Council Members To Serve As Council Member Liaisons For Terms Ending December 31, 2017, And Amending The 2016-17 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the City Council has reinstated the practice of appointing Council Members to serve as non-voting liaisons to some of the City's Community Advisory Committees; and

WHEREAS, at its meeting of April 18, 2017, the Council took action to make the following liaison assignments:

Bicycle/Pedestrian Advisory Committee:	Council Member Medina
Budget Advisory Committee:	Vice Mayor Bauters
Commission on Aging:	Council Member Patz
Economic Development Advisory Committee:	Council Member Martinez
Public Art Committee:	Mayor Donahue

and

WHEREAS, since the appointments were made, a scheduling conflict has arisen for Council Member Patz and he is unable to attend the Commission on Aging regular meetings; and

WHEREAS, the Commission on Aging has indicated its strong desire to have a Council Member liaison assigned to its group; and

WHEREAS, the liaison appointments for Council Member Martinez and Patz will be exchanged, thereby making Council Member Patz the Council Liaison to the Economic Development Advisory Committee and Council Member Martinez the Council Liaison to the Commission on Aging; therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the Council Members are hereby appointed as shown for a term ending December 31, 2017; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the 2016-17 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, July 11, 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:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY