## RESOLUTION NO. 18-\_\_\_\_

Resolution Of The City Council Of The City Of Emeryville Appointing City Representatives To Various County, Regional And Statewide Boards, Commissions And Committees For Calendar Year 2019; Publicly Notice FPPC Form No. 806 As Required By FPPC Regular 18705.5; And Amending The 2019 City Roster Of County, Regional And Statewide Bodies Accordingly

**WHEREAS**, the City of Emeryville has established various local advisory bodies designed to aid the City Council in the conduct of the public's business; and

**WHEREAS**, in addition, the City of Emeryville has representation on various county, regional and statewide joint powers authorities and advisory bodies as a means of furthering the City's interests; and

WHEREAS, designated City representatives appointed to the various boards, commissions and committees serve for one-year terms expiring December, unless otherwise noted below; and

WHEREAS, on August 21, 2012, the City Council adopted Resolution No. 12-146 whereby directing the City Clerk to complete and publicly notice the Fair Political Practices Commission ("FPPC") Form No. 806 of City representative appointed to compensated positions on county, regional and statewide bodies, as required by FPPC Regulation 18705.5, and accordingly all Council Members may participate in a decision to appoint a representative to a compensated position; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville that the persons designated in Exhibit A attached hereto are hereby appointed to serve on the following legislative bodies as representatives of the City of Emeryville for calendar year 2019, or until such persons are replaced or their commissions expire; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville directing the City Clerk to publicly notice FPPC Form 806 as required by FPPC Regulation 18705.5 disclosing the appointment of City representatives to compensated positions on county, regional and statewide bodies; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the 2019 City Roster of County, Regional and Statewide Bodies is hereby amended with the aforementioned appointments.

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**ADOPTED**, by the City Council of the City of Emeryville at a special meeting held Monday, December 10, 2018, by the following vote:

AYES:	 			
NOES:	 			
ABSTAIN:	 			
ABSENT:	 			
		MAYOR	 	

ATTEST:

APPROVED AS TO FORM:

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CITY CLERK

**CITY ATTORNEY**