## **RESOLUTION NO. 18-176**

## Resolution Of The City Council Of The City Of Emeryville Appointing Standby Officers For Council Member Succession In the Event Of A Declared Emergency

WHEREAS, the City Council's role during a declared emergency is to provide continuity of government, and a major disaster could destroy the ability of the City Council to carry out its functions if a Council quorum could not be established: and

WHEREAS, California Government Code sections 8635-8644 provide the authority for local governments to reconstitute themselves if incumbent elected officials are unable to serve due to a state of emergency by filling vacancies from the appointed list of standby officers until there are sufficient officers available to constitute a quorum; and

**WHEREAS**, in the event that there is only one member of the governing body or one standby officer, that one shall have the power to reconstitute the Council; and

WHEREAS, Government Code section 8638 authorizes the Council to appoint three standby officers for each member, and to designate them as first, second, and third choice; and

WHEREAS, in appointing standby officers, the Council should consider the places of residence and work for each appointee to ensure the greatest probability of survivorship and availability, and other minimum qualifications to include that they are a City resident, over 18 years of age, and a registered voter, with additional criteria that they have familiarity with City operations and/or experience having served on the City Council and/or a City commission or committee; and

WHEREAS, once appointed, the standby officers will be administered the oath of office, and will serve at the City Council's pleasure, and may be removed from their seats at any time, with or without cause; and

WHEREAS, reappointment of incumbent standby officers or appointment of new ones would occur annually for terms that run from January 1, 2019, through December 31, 2019; now, therefore be it

**RESOLVED**, that the City Council of the City of Emeryville hereby appoints standby officers as indicated and attached hereto as *Exhibit A*.



Resolution No. 18-176 Appoint Standby Officers City Council Meeting | December 18, 2018 Page 2 of 2

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, December 18, 2018, by the following vote:

AYES:	5	Mayor Medina, Vice Mayor Patz, and Council Members Bauters, Donahue, and Patz
NOES:	0	
ABSTAIN:	0	
ABSENT:	0	

ATTEST:

**CITY CLERK** 

MAYOR APPROVED AS TO FORM:

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**CITY ATTORNEY** 



## 2019 COUNCIL MEMBER APPOINTMENTS FOR STANDBY OFFICERS TERM: JANUARY 1 – DECEMBER 31, 2019

Council Member	Appointee Name
John Bauters	<ol> <li>Elizabeth (Betsy) Cooley</li> <li>Gail Donaldson</li> <li>Timothy (Tim) Byron</li> </ol>
Scott Donahue	<ol> <li>Marchelle Huggins</li> <li>Fran Quittel</li> <li>Alicia Raffel</li> </ol>
Dianne Martinez	<ol> <li>Robert (Bobby) Lee</li> <li>Zoë Chafe</li> <li>Laura McCamy</li> </ol>
Ally Medina	<ol> <li>Laura McCamy</li> <li>Evan Lovett-Harris</li> <li>Zoë Chafe</li> </ol>
Christian Patz	<ol> <li>Brian Carver</li> <li>Traci Young</li> <li>Timothy (Tim) Byron</li> </ol>