RESOLUTION NO. 19-165

Resolution Of The City Council Of The City Of Emeryville Appointing Standby Officers For Council Member Succession In The Event Of A Declared Emergency For Calendar Year 2020

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 City Council; and

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

WHEREAS, in appointing standby officers, the City 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 the 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, 2020, through December 31, 2020; 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.

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ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, December 3, 2019, by the following vote:

		Mayor Patz, Vice Mayor Martinez, and Council Members Bauters,
AYES:	5	Donahue, and Medina
NOES:	0	
ABSTAIN:	_0_	
ABSENT:	_0_	
		MAYOR
ATTEST:		APPROVED AS TO FORM:
Drai		Michael Luina
CITY CLER	K	CITY ATTORNEY

2020 COUNCIL MEMBER APPOINTMENTS FOR STANDBY OFFICERS TERM: JANUARY 1 – DECEMBER 31, 2020

Council Member	Appointee Name
John Bauters	 Elizabeth (Betsy) Cooley Gail Donaldson Timothy Byron
Scott Donahue	 Zoë Chafe Fran Quittel Alicia Raffel
Dianne Martinez	 Robert Lee Zoë Chafe Laura McCamy
Ally Medina	 Laura McCamy Evan Lovett-Harris Zoë Chafe
Christian Patz	1. Brian Carver 2. Traci Young 3. Timothy Byron