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RESOLUTION NO. 08-59

A RESOLUTION OF THE ALBANY CITY COUNCIL PROVIDING FOR AN ORDERLY TRANSITION OF COMMISSION/COMMITTEE/BOARD MEMBERS.

WHEREAS, the people of the City of Albany approved changes to the Charter regarding the appointment process for Commission/Committee/Board Members; and

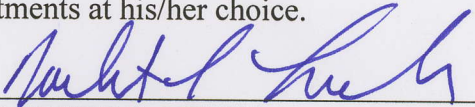
WHEREAS, the current language states that members shall serve for a term lasting until the next General Municipal Election, unless reappointed; and

WHEREAS, if approved by the voters at the November, 2008 election language would allow for the appointees to serve for an interim term of up to 45 days after certification of the election until reappointed or replaced, whichever is sooner; and

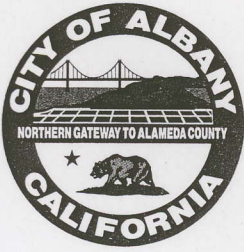
WHEREAS, staff recommends having a smooth transition in place to avoid confusion and disruption in who will be voting members of Commissions, Committees, and Boards in December so as to properly attend to City business,

NOW THEREFORE, BE IT RESOLVED, that in order to provide for a smooth transition of Commission/Committee/Board Members, Council Members will submit all names for reappointment or replacement to the City Clerk and provide that the reappointments or new appointments would commence their terms no sooner than January 1 after the certification of the election held for the election of Council Members in November.

BE IT FURTHER RESOLVED, that notwithstanding the foregoing a Council Member, who wishes to make appointments effective at an earlier date following certification of the election, may make such appointments at his/her choice.



ROBERT S. LIEBER
MAYOR



City of Albany

1000 SAN PABLO AVENUE • ALBANY, CALIFORNIA 94706-2295

CITY ADMINISTRATOR
PH. (510) 528-5710
FAX (510) 528-5797

CITY ATTORNEY
PH. (510) 524-9205
FAX (510) 526-9190

CITY CLERK
PH. (510) 528-5720
FAX (510) 528-5797

CITY COUNCIL
PH. (510) 528-5720
FAX (510) 528-5797

COMMUNITY DEVELOPMENT & ENVIRONMENTAL RESOURCES

- Building
- Engineering
- Environmental Resources
- Maintenance
- Planning

PH. (510) 528-5760
FAX (510) 524-9359

FINANCE & ADMINISTRATIVE SERVICES

CITY TREASURER
PH. (510) 528-5730
FAX (510) 528-2743

FIRE & EMERGENCY MEDICAL SERVICES

PH. (510) 528-5771
FAX (510) 528-5774

PERSONNEL

PH. (510) 528-5714
FAX (510) 528-5797

POLICE

PH. (510) 525-7300
FAX (510) 525-1360

RECREATION & COMMUNITY SERVICES

1249 Marin Avenue

PH. (510) 524-9283
FAX (510) 528-8914

- Friendship Club/
Childcare Program
PH. (510) 524-0135
- Senior Center
PH. (510) 524-9122
FAX (510) 524-8940
- Teen Center
PH. (510) 525-0576

RESOLUTION NO. 08-59

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

this 20th day of October, 2008, by the following votes:

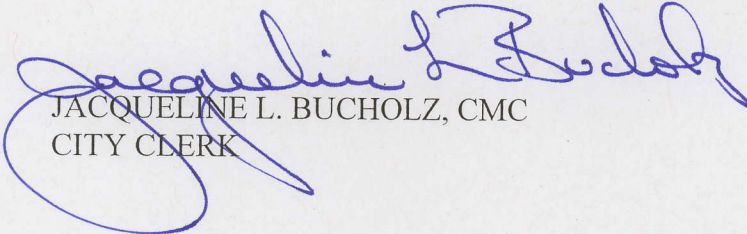
AYES: Council Members Atkinson, Javandel, Okawachi, Wile & Mayor Lieber

NOES: None

ABSENT: None

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 21st

day of October, 2008.


JACQUELINE L. BUCHOLZ, CMC
CITY CLERK

The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of the community, and providing a safe, healthy environment now and in the future.



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