

RESOLUTION NO. 28784

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING
COUNCIL POLICY 000-06 - APPOINTMENTS TO BOARDS/COMMISSIONS, AND
COMMITTEES

WHEREAS, Council Policy 000-06 sets forth the policies and procedures relating to recruitment for and appointment of members of the City's advisory bodies; and

WHEREAS, newly-seated Council members draw lots for one of seven available geographic areas for appointment to the Community Advisory Board (CAB) as well as one at-large appointment assigned to each Council Member; and

WHEREAS, it has been requested to modify Council Policy 000-06 to allow Council members to voluntarily exchange their geographic CAB appointments in order to facilitate timely appointments to the board; and

WHEREAS, the proposed amendment to Council Policy 000-06 would not change the requirements for appointments to boards and commissions but would allow Council members to voluntarily exchange geographical areas previously assigned for CAB appointments.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa amends Council Policy 000-06 to read as set forth in Exhibit A attached hereto and incorporated by reference herein.

IN COUNCIL DULY PASSED this 31st day of May, 2016.

AYES: (6) Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Coursey, Olivares, Wysocky

NOES: (0)

ABSENT: (1) Council Member Combs

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Interim City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Council Policy 000-06 – Appointments to Boards/Commissions/Committees