

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #

**A RESOLUTION ACCEPTING THE
RESIGNATION OF A PLANNING
COMMISSION/ BOARD OF ADJUSTMENT MEMBER**

WHEREAS, the City has received a letter of resignation from Ms. Cleveland; and

WHEREAS, staff recommends that the City Council accept Ms. Cleveland's resignation;
and

WHEREAS, staff recommends filling the vacancy as part of the next annual boards and
commissions recruitment which is already underway.

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE
CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA,**

Confirms the recommendation of the Personnel Committee to do the following:

Make a motion that the City Council considers accepting the resignations of Ms.
Cleveland and directs staff to fill the vacancy as part of the next annual boards
and commissions recruitment which is already underway.

The motion for the adoption of the foregoing resolution was duly seconded by Council
Member, , and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City
Council this the 14th day of December 2010.