

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #

**Consider a Resolution to Re-appoint a
Member to the Economic Development Authority**

WHEREAS, one seat on the Economic Development Authority expired on March 31, 2011; and

WHEREAS, all vacancies were advertised in the Ramsey Resident, the Anoka County Union, on the City's website, QCTV, in the January utility billing statements, and via the city's email notification system.; and

WHEREAS, the Mayor is responsible for making appointments to the E.D.A. with the consensus of the City Council; and

WHEREAS, Mr. Chris Riley was selected to be re-appointed to a 6-year term on the E.D.A.; term ending March 31, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

That the City Council of the City of Ramsey makes the following appointment:

<u>Name</u>	<u>Board or Commission</u>	<u>Term Dates</u>	<u>Length</u>
Chris Riley	Economic Development Authority	April 1, 2011 to March 31, 2017	6 Years

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember , 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 10th day of May 2011.