

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #11-06-XXX

RESOLUTION APPOINTING AN ALTERNATE COUNCIL REPRESENTATIVE TO THE ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, at the first meeting in January of each year, the City Council adopts a Council Organization resolution naming representatives and alternates to the City's committees and boards; and

WHEREAS, the Council adopted Resolution #11-01-001 titled Council Organization on January 4, 2011, ; and

WHEREAS, Councilmember Jeffrey was appointed as the alternate to the Economic Development Authority; and

WHEREAS, Councilmember Jeffrey resigned his position as Councilmember, effective June 1, 2011; and

WHEREAS, a new alternate needs to be appointed to the Economic Development Authority.

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

- 1) That the City Council hereby appoints _____ to serve as the alternate to the Economic Development Authority.

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 28th day of June 2011.

Mayor Bob Ramsey

ATTEST:

City Clerk Jo Ann M. Thieling