

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #

**A RESOLUTION ASSIGNING COUNCILMEMBER
TO BOARDS AND COMMITTEES**

WHEREAS, Councilmember David Jeffrey resigned from Ward 4; and

WHEREAS, Councilmember Sarah Strommen was elected to the City Council to fill the Ward 4 vacancy; and

WHEREAS, Councilmember Strommen will fill the vacancies left by Councilmember Jeffrey on the City's Personnel Committee, the Ramsey/Nowthen Joint Powers Board, and the Joint Law Enforcement Council as the alternate member, through December 31, 2011

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

Motion to adopt Resolution #11-09-XXX assigning Councilmember Strommen to the City's Personnel Committee, the Ramsey/Nowthen Joint Powers Board, and the Joint Law Enforcement Council as the alternate member, through December 31, 2011.

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 13th day of September, 2011.