

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #

**RESOLUTION TO ACCEPT THE
RESIGNATION OF THE CITY ENGINEER**

WHEREAS, Mr. Tim Himmer, the City Engineer, submitted a letter of resignation on June 5, 2012; and

WHEREAS, staff recommends accepting Mr. Himmer's resignation; and

WHEREAS, per City Council direction on June 5, 2012, staff will begin a recruitment for a new City Engineer immediately.

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

Accept Mr. Tim Himmer's resignation as the City Engineer.

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 12th day of June 2012.