

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #

**CONSIDER A RESOLUTION TO ACCEPT A PLANNING COMMISSIONERS
RESIGNATION AND APPOINT A NEW PLANNING COMMISSIONER**

WHEREAS, on April 5, 2012, Mr. Andrew Dunaway submitted an e-mail resigning his seat as a Planning Commission, effective immediately, and;

WHEREAS, Mr. Dunaway's term would have ended on March 31, 2013, leaving the vacancy for a partial term beginning with the June Planning Commission meeting and ending on March 31, 2013; and

WHEREAS, staff contacted the top three candidates who previously expressed an interest in the Planning Commission to confirm a continued interest. All three candidates, Leda Mox, Jessica Perez, and Robert Sjoberg indicated an interest in serving the City as a Planning Commissioner.

**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 do the following:

- 1) Accepts Mr. Andrew Dunaway's resignation on the Planning Commission, and
- 2) Appoints one of the following candidates to the Planning Commission for a partial term ending on March 31, 2013: Leda Mox, Jessica Perez, or Robert Sjoberg.

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 22nd day of May 2012.