

Council Member introduced the following resolution and moved for its adoption:

**RESOLUTION #**

**CONSIDER A RESOLUTION TO SELECT A CHAIRPERSON  
AND ALTERNATE CHAIRPERSON FOR THE PERSONNEL COMMITTEE**

**WHEREAS**, January 22, 2013 is the first Personnel Committee meeting of the year; and

**WHEREAS**, each year the Personnel Committee appoints a Chairperson and an alternate Chairperson to serve on the Committee.

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY  
OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA,**

Confirms the recommendation of the Personnel Committee to appoint a Chairperson and an alternate Chairperson.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member, , 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 29<sup>th</sup> day of January 2013.