

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #23-110

RESOLUTION TO APPOINT AN ENVIROMENTAL POLICY BOARD MEMBER

WHEREAS, there is a current vacancy on the Environmental Policy Board; and

WHEREAS, the City Council reviewed the application materials from the three remaining candidates not previously appointed to a Board or Commission; and

WHEREAS, the City Council recommends appointing Mr. Michael Heifner to fill the vacancy.

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 #23-110 to do the following:

- 1) Appoint Mr. Michael Heifner to a partial term on the Environmental Policy Board, ending March 31, 2024.

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 23rd day of May, 2023.