

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #23-283

RESOLUTION TO APPOINT A PARK AND RECREATION COMMISSIONER DUE TO A VACANCY

WHEREAS, there is a current vacancy on the Park and Recreation Commission due to the resignation of Mr. Justin Loss; and

WHEREAS, the vacancy was discussed at the October 24, 2023 work session; and

WHEREAS by consensus, the City Council recommended appointing Ms. Megan Ealain 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:

- 1) Motion to Adopt Resolution #23-283 to do the following:
 - a. Appoint Ms. Megan Ealain to a partial term on the Park and Recreation Commission, ending March 31, 2024.

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 14th day of November, 2023.

Mayor

ATTEST:

City Clerk