

Councilmember .....introduced the following resolution and moved for its adoption:

**RESOLUTION #24-184**

**RESOLUTION TO APPOINT ENVIRONMENTAL POLICY BOARD MEMBERS**

**WHEREAS**, there are open seats on the Environmental Policy Board; and

**WHEREAS**, the vacancies were advertised in the Ramsey Resident, the Anoka County Union, on the City’s website, on QCTV, on the City’s Facebook, on the Highway 10 sign and via the City's email notification system; and

**WHEREAS**, the City Council conducted interviews on June 20, 2024; and

**WHEREAS**, the City Council agreed by consensus to the following appointments:

Environmental	Nick Burgess	Partial term ending 03-31-2025
Policy Board	Paul Houts	Partial term ending 03-31-2028

**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 #24-184 appointing the following members to the Environmental Policy Board:

- 1) Mr. Nick Burgess to a partial term ending March 31, 2025; and
- 2) Ms. Paula Houts to a partial term ending March 31, 2028.

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 9<sup>th</sup> day of July, 2024.

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Mayor

**ATTEST:**

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City Clerk