

RESOLUTION NO. 48-07

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,  
FORMALLY ESTABLISHING THE POLICY OF THE CITY COUNCIL CONCERNING THE  
CONTINUATION OF BOARD, COMMISSION, AND COMMITTEE MEMBER TERMS

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WHEREAS, pursuant to Section 2(c) of Article III-A of the Charter of the City of Richmond, the Mayor has the authority to make appointments to or removals from all City boards, commissions, and committees with the concurrence of at least four (4) other members of the City Council; and

WHEREAS, the Charter is silent with regards to the status of board, commission or committee members whose terms have expired but who have not been replaced by a new appointee; and

WHEREAS, the Council of the City of Richmond has long maintained an unwritten policy that allowed board, commission and committee members whose terms have expired but who have not been replaced by a new appointee to continue serving with their respective board, commission or committee until such time as the Mayor and the City Council appoint a replacement for said member or until said member is formally removed; and

WHEREAS, pursuant to Section 5 of Article III of the Charter of the City of Richmond, the Council of the City of Richmond is authorized to establish rules to govern the proceedings of said Council; and

WHEREAS, the Council of the City of Richmond now desires to formalize the previously unwritten policy pertaining to the status of board, commission and committee members whose terms have expired but who have not been replaced by a new appointee.

NOW, THEREFORE BE IT RESOLVED, that, pursuant to Section 5 of Article III of the Charter of the City of Richmond, the Council of the City of Richmond hereby authorizes board, commission and committee members whose terms have expired but who have not been replaced by a new appointee to continue serving with their respective board, commission or committee until such time as, pursuant to Section 2(c) of Article III-A of the Charter of the City of Richmond, the Mayor and the City Council appoint a replacement for said member or until said member is formally removed.

BE IT FURTHER RESOLVED, that whenever the Mayor nominates individuals to fill the seats on a commission which has more than one vacancy, the Mayor will designate which specific seat each respective nominee shall fill.

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I hereby certify that the foregoing resolution of the Council of the City of Richmond was duly passed and adopted at a meeting thereof held May 1, 2007, by the following vote:

- AYES: Councilmembers Bates, Lopez, Rogers, Sandhu, Thurmond, and Viramontes
- NOES: Councilmember Butt and Mayor McLaughlin
- ABSENT: Councilmember Marquez
- ABSTENTION: None

DIANE HOLMES  
Clerk of the City of Richmond

(SEAL)

Approved:

GAYLE McLAUGHLIN  
Mayor

Approved as to form:

LOUISE RENNE  
City Attorney

State of California            }  
 County of Contra Costa       : ss.  
 City of Richmond             }

I certify that the foregoing is a true copy of Resolution No. 48-07, finally passed and adopted by the Council of the City of Richmond at a meeting held on May 1, 2007.

