

**RESOLUTION NO. 4-09**

**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 three (3) 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silent with regards to the status of board, commission or committee members whose terms have expired but who have not been replaced by a new appointee; and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an unwritten policy that allowed board, commission and committee members whose terms have expired but who have not been replaced by a new appointee to continue serving with their respective board, commission or committee until such time as the Mayor and the City Council appoint a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 re-appointed or 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 re-appointed or replaced by a new appointee to continue serving with their respective board, commission or committee for up to an additional 90 days.**

**BE IT FURTHER RESOLVED, that this 90 day period will begin upon passage of this resolution for any member whose term may have expired prior to the passage of the resolution.**

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held on January 20, 2009, by the following vote:

AYES: Councilmembers Butt, Ritterman, Rogers, and Mayor McLaughlin.  
NOES: Councilmember Viramontes.  
ABSTENTIONS: Vice Mayor Lopez.  
ABSENT: Councilmembers Bates.

DIANE HOLMES  
Clerk of the City of Richmond  
(SEAL)

Approved:

GAYLE McLAUGHLIN  
Mayor

Approved as to form:

RANDY RIDDLE  
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. 4-09, finally passed and adopted by the Council of the City of Richmond at a meeting held on January 20, 2009.