

CITY COUNCIL RESOLUTION NO. 112-15

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA
CLARIFYING CITY COUNCIL REPRESENTATION AT EXTERNAL BOARD,
COMMISSION AND COMMITTEE MEETINGS**

WHEREAS, the City Charter of the City of Richmond provides the mayor the authority at any regularly scheduled meeting of the City Council 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, each year in January, the mayor appoints members of the City Council to serve on external and regional boards, commission and committees; and

WHEREAS, it is essential that the City of Richmond be represented at regional boards, commissions and committees where the City's interests are often at stake. Some appointments have alternates and some do not.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Richmond hereby authorizes the mayor to act as an alternate when both a primary and alternate member of an external or regional board, commission or committee – or as a primary member when there is no designated alternative – is unable to attend a meeting.

BE IT FURTHER RESOLVED, that if the Mayor is unable to attend as an alternate or there is more than one temporary vacancy, the Mayor may appoint any City Council member as an alternate for a specific meeting.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held November 24, 2015, by the following vote:

AYES: Councilmembers Beckles, Martinez, McLaughlin, Pimplé, and Mayor Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: Councilmember Bates and Vice Mayor Myrick.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

TOM BUTT
Mayor

Approved as to form:

BRUCE GOODMILLER
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. 112-15**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on November 24, 2015.



Pamela Christian, Clerk of the City of Richmond