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3 **CITY OF CENTRAL**

4 The following Resolution was offered by Mayor Pro Tempore Washington and Councilman
5 Lobue:

6 **PROPOSED RESOLUTION NO. 2013 - _____**

7
8 **THE ENACT PROCEDURES FOR APPOINTING**
9 **INDIVIDUALS TO BOARDS AND COMMISSIONS AND TO**
10 **PROVIDE FOR RELATED MATTERS**

11
12 WHEREAS, the Council for the City of Central has the authority to appoint individuals
13 to certain Boards and Commissions;

14
15 WHEREAS, the Council for the City of Central desires to enact procedures for
16 appointing individuals to Boards and Commissions when the number of applicants exceeds the
17 number of individuals to be appointed; and

18
19 WHEREAS, the Council for the City of Central desires that individuals appointed to any
20 Board or Commission receive a majority of the votes cast for the position;

21
22 THEREFORE, BE IT RESOLVED, that the Council for the City of Central hereby enacts
23 the following procedures for appointment of individuals to Boards and Commissions.

24
25 Section 1. When the number of qualified applicants to be appointed to seats on a Board or
26 Commission does not exceed two times the number of seats to be filled, the Clerk shall read
27 aloud the names of the applicants aloud.

28
29 Section 2. When the number of qualified applicants to be appointed to seats on a Board or
30 Commission exceeds two times the number of seats to be filled, each Council member shall
31 nominate one individual from the list of applicants for each seat to be filled. The Clerk shall
32 compose a list of nominees which shall be read aloud.

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34 Section 3. The Clerk shall call the roll in alphabetical order and each Council member shall have
35 the opportunity to vote for up to one applicant or nominee per seat to be filled. The Clerk shall
36 then announce the number of votes received by each applicant or nominee.

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38 Section 4. Each nominee receiving more than a majority of the votes cast shall be appointed by
39 Resolution of the Council provided that the number of nominees receiving a majority of the
40 votes cast does not exceed the number of seats to be filled.

41
42 Section 4. In the event the number of applicants or nominees receiving a majority of the votes
43 cast exceeds the number of seats to be filled, the applicants or nominees receiving the highest
44 number of votes shall be appointed by Resolution of the Council.

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46 Section 5. In the event two or more applicants or nominees receive the same number of votes, the
47 Clerk shall read aloud the list of applicants or nominees receiving the same number of votes.
48

1 Section 6. The Clerk shall call the roll in alphabetical order and each Council member shall have
2 the opportunity to vote for up to one applicant or nominee. The applicant or nominee receiving
3 the highest number of votes shall be appointed by Resolution of the Council.

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5 This Resolution having been submitted to a vote, the vote thereon was as follows:

6
7 For:

8
9 Against:

10
11 Absent:

12
13 **CERTIFICATION**

14
15 The above and foregoing Resolution was duly adopted at a regular meeting of the
16 Council for the City of Central held on the _____ day of September, 2013.

17
18
19 _____
20 Mark Miley, Clerk