

City Council Memorandum

City of Arts & Innovation

TO: HONORABLE MAYOR AND CITY COUNCIL **DATE: FEBRUARY 2, 2016**
FROM: CITY CLERK'S OFFICE **WARDS: ALL**
SUBJECT: BOARD AND COMMISSION RESIGNATION

ISSUE:

The item for City Council consideration is acceptance of the resignation of Marilyn Martin from the Mayor's Commission on Aging.

RECOMMENDATIONS:

That the City Council:

1. Accept the resignation of Marilyn Martin (Ward 7) from the Mayor's Commission on Aging, effective immediately;
2. Request the City Clerk to process the vacancy; and
3. Request that the Mayor send a letter thanking Ms. Martin for the time invested serving on the Mayor's Commission on Aging.

BACKGROUND:

On January 11, 2016 the City Clerk's Office received a resignation from Marilyn Martin of the Mayor's Commission on Aging, effective immediately. Her term on the Commission expires on March 1, 2018. Ms. Martin represented Ward 7 on the Commission.

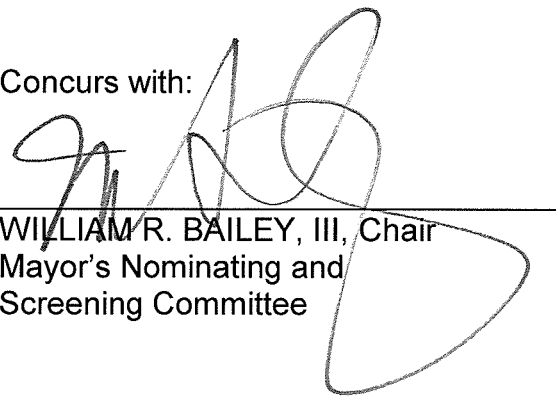
Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. The vacancy created by the resignation of Ms. Martin will be filled with a registered voter from Ward 7 in compliance with the Charter requirement.

FISCAL IMPACT:

Recruitment and appointment costs are included annually in the existing City Clerk's Office budget.

Prepared by: Colleen J. Nicol, City Clerk
Approved as to form: Gary Geuss, City Attorney

Concurs with:



WILLIAM R. BAILEY, III, Chair
Mayor's Nominating and
Screening Committee