

**RESOLUTION No. 2012-83
CITY OF SHOREACRES**

DESIGNATION OF REPRESENTATIVE TO THE CLEAR LAKE EMERGENCY MEDICAL CORPS; AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.

* * * *

WHEREAS, the City of Shoreacres contracts with the Clear Lake Emergency Medical Corps for emergency services; and,

WHEREAS, such contract entitles the City of Shoreacres to appoint one representative to the Clear Lake Emergency Medical Corps Board of Directors;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT David K. Stall be, and is hereby designated as the city's representative to the Clear Lake Emergency Medical Corps until such time as a successor is designated.

THAT the Chairman of the Board of the Clear Lake Emergency Medical Corp be notified of the designation of the hereinabove named representative.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED, this 12th day of March, 2012.

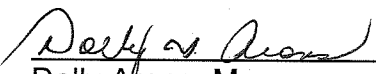


ATTEST:



David K. Stall, CFM, City Secretary

CITY OF SHOREACRES

By: 

Dolly Ayrons, Mayor