RESOLUTION No. 2012-89 CITY OF SHOREACRES

A RESOLUTION APPOINTING A PRESIDING JUDGE AND ALTERNATE JUDGES OF THE MUNICIPAL COURT OF THE CITY OF SHOREACRES FOR A TERM OF TWO YEARS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

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

THAT the City Council hereby appoints John L. Jay, a resident of the City of Shoreacres and a citizen of the United States and this state, who is licensed to practice law in this state to be the Presiding Judge of the municipal court of the City of Shoreacres; and,

THAT the City Council hereby appoints Denise Mitrano and John Morgan, citizens of the United States and this state, who are licensed to practice law in this state to be Alternate Judges of the municipal court of the City of Shoreacres; and.

THAT such appointments shall be for a term of two years ending with the term of the office of Mayor.

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.

This Resolution shall take effect immediately upon passage.

| PASSED AND APPROVED, | this 11th day of June 201 | 2 |
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| FASSLU AND AFFROVLU, | , tills i fill day of Julie, 2012 | ∠. |

| (CITY SEAL) | | CITY OF SHOREACRES |
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| | Ву: | |
| ATTEST: | · | Dolly Arons, Mayor |
| ATTEOT. | | |
| | | |
| David K. Stall, CFM, City Secretary | | |