

**RESOLUTION No. 2015-146
CITY OF SHOREACRES**

A RESOLUTION APPOINTING MEMBERS OF THE PARKS AND RECREATION ADVISORY BOARD; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, Section 42-32 of the Shoreacres' City Code confers upon the mayor the authority to nominate members of the Parks and Recreation Advisory Board upon the expiration of terms and to fill unexpired terms of any member who resigns or who no longer meets the qualifications of office; and,

WHEREAS, Section 42-32 of the Shoreacres' City Code provides that such nominations shall be ratified by the City Council during a regular council meeting;

WHEREAS, Mayor Rick Moses hereby nominates Dianne Victor, Ann Apel, Howard Dahl, and Kimberly Sanford to be a members of the Parks and Recreation Advisory Board;

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

THAT, the City Council hereby ratifies and appoints the following individuals as members of the Parks and Recreation Advisory Board:

Position 1. Dianne Victor serving a two-year term ending January 31, 2017.

Position 2. Ann Apel serving a two-year term ending January 31, 2017.

Position 3. Howard Dahl serving a two-year term ending January 31, 2017.

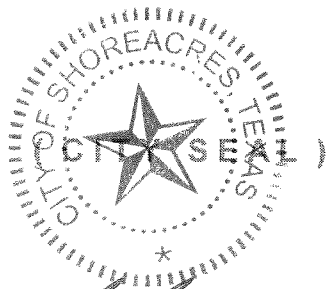
THAT, each member hereby appointed is a resident, living within the city limits, and qualified voter of the City of Shoreacres for at least the previous six-month before appointment or under the age of 18 years of age at the time of appointment.

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 8th day of June, 2015.



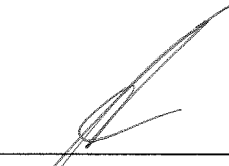
CITY OF SHOREACRES

By:



Rick Moses, Mayor

ATTEST:



David K. Stall, CFM, TEM
City Secretary