



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
December 4, 2013**

TO: City Council
FROM: Rob Schroder, Mayor
PREPARED BY: Mercy G. Cabral, Deputy City Clerk
SUBJECT: Vice Mayor Appointment
DATE: November 22, 2013

RECOMMENDATION:

Consider a resolution appointing Councilmember Michael Menesini as Vice Mayor for the year 2013-2014.

BACKGROUND:

According to Section 1, Election of Council Officers, of the City Council Policies and Procedures, the Mayor shall appoint a Vice Mayor, subject to ratification by the City Council, to serve a one year term commencing on the first regular meeting of December or at the first meeting after the certification of election results.

FISCAL IMPACT:

None.

ACTION:

Motion adopting a resolution appointing Michael Menesini as Vice Mayor.

Attachment:
Resolution

RESOLUTION NO. -13

APPOINTING MICHAEL MENESINI AS VICE MAYOR
FOR THE YEAR 2013-2014

WHEREAS, according to Section 1, Election of Council Officers, of the City of Martinez City Council Policies and Procedures, the Mayor shall appoint a Vice Mayor, subject to ratification by the City Council, to serve a one year term commencing on the first regular meeting of December or at the first meeting after the certification of election results; and

WHEREAS, the Mayor has appointed Councilmember Michael Menesini to serve as Vice Mayor of the City of Martinez.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Martinez hereby ratifies the appointment of Councilmember Michael Menesini to serve as Vice Mayor from the date of this meeting through the reorganization meeting in 2014.

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I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution duly adopted by the City Council of the City of Martinez at a Regular Meeting of said Council held on the 4th day of December, 2013, by the following vote:

AYES:

NOES:

ABSENT:

RICHARD G. HERNANDEZ, CITY CLERK
CITY OF MARTINEZ