



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
December 7, 2011**

TO: Mayor and City Council
FROM: Mercy G. Cabral, Deputy City Clerk
SUBJECT: Vice Mayor Appointment
DATE: November 30, 2011

RECOMMENDATION:

Appointment of Councilmember Mark Ross as Vice Mayor for the year 2011-2012.

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.

FISCAL IMPACT:

None.

ACTION:

Adopt resolution appointing Mark Ross as Vice Mayor for the year 2011-2012.

Attachment: Resolution

APPROVED BY:


City Manager

RESOLUTION NO. -11

APPOINTING MARK ROSS AS VICE MAYOR
FOR THE YEAR 2011-2012

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 Mark Ross 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 Mark Ross to serve as Vice Mayor from the date of this meeting through the reorganization meeting in 2012.

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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 7th day of December, 2011, by the following vote:

AYES:

NOES:

ABSENT:

RICHARD G. HERNANDEZ, CITY CLERK
CITY OF MARTINEZ