RESOLUTION NO. 2019-HR-32

A RESOLUTION OF THE HABITAT SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT BOARD OF DIRECTORS APPOINTING ONE MEMBER TO THE ADVISORY COUNCIL; PROVIDING FOR TERMS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT BOARD OF DIRECTORS)

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HABITAT SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT:

<u>Section 1</u>. The Board of Directors as a whole hereby appoints the following person to fill one of the vacant seats on the Habitat Advisory Council:

- 1. DOROTHY THOMAS MCCALL to serve for a two (2) year term.
- * All members must be owners of real property located in the district area, or be residents of the district area. All members shall be subject to the rules and procedures for boards and committees set out in city code, chapter 2, article I. Members of the council are permitted to serve on other city boards and/or committees.

	<u>Section 2.</u> This Resolution shall take effect immediately upon its passage.	
	DATED this day of	, 2019.
2019.	PASSED AND ADOPTED on first reading this	day of
		PRESIDING OFFICER
		ATTEST:
		CITY CLERK
MOTI SECO		

M. BATES H. BERGER	Approved as to Form
R. CAMPBELL	_
D. GRANT	
K THURSTON	General Counsel for District