**COPPERTON TOWN COUNCIL**

RESOLUTION #2024-05-04

May 15, 2024

**A RESOLUTION OF THE COPPERTON TOWN COUNCIL APPOINTING [INSERT NAME] TO THE COPPERTON PLANNING COMMISSION**

RECITALS

 WHEREAS, the Copperton Town Council (the “**Council**”)appointed Renuta Alder to serve as a member of the Copperton Planning Commission (“**Planning Commission**”), with a term ending on December 31, 2025; and

 WHEREAS, Ms. Alder has moved from Copperton and no longer satisfies the residency requirements of Section 19.12.030.A.1, which requires planning commissioners to be residents of Copperton; and

 WHEREAS, Section 19.12.030.B.2 of the Copperton Municipal Code authorizes the Mayor, with the advice and consent of the Council, to appoint a new planning commissioner to serve the remainder of Ms. Alder’s unexpired term; and

 WHEREAS, the Council has received and reviewed applications to succeed Ms. Alder on the Planning Commission; and

 WHEREAS, after reviewing the applications, the Council desires to appoint [insert name] to the Planning Commission.

 NOW, THEREFORE, BE IT RESOLVED effectively immediately that:

1. The Council thanks Ms. Alder for her dedicated service to the Planning Commission and wishes her the best in her future endeavors.
2. The Council provides its advice and consent for the Mayor to appoint [insert name] to the Coppperton Planning Commission with a term ending on December 31, 2025.
3. [insert name] is hereby appointed to the Planning Commission.

*[Execution page to follow]*

 ADOPTED AND APPROVED at a duly called meeting of the Copperton Town Council on this 15th day of May 2024.

TOWN OF COPPERTON

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By: Sean Clayton, Mayor

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| ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Town Clerk |  |

VOTING:

Council Member Bailey voting

Council Member Clayton voting

Council Member Olsen voting

Council Member Severson voting

Council Member Stitzer voting