

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

December 3, 2007

CALL TO PODIUM:

TITLE:
Resolution of the City Council Confirming Appointments by the Mayor to the Historic Preservation Advisory Committee

RESPONSIBLE STAFF:

Executive Assistant Stokes

SUPPORTING BACKGROUND:
Mayor Katz has requested that the appointments outlined in the attached resolution be confirmed.

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
X	Appointment (Reappointments)
	Public Hearing
	Historic District
	Consent Item
	Ordinance
	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

DESIRED OUTCOME:
Vote on Resolution.

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL CONFIRMING
APPOINTMENTS BY THE MAYOR TO THE HISTORIC
PRESERVATION ADVISORY COMMITTEE

WHEREAS, citizens have expressed a desire to serve on said committees; and

WHEREAS, the Mayor and City Council believe it to be in the best interest of the City of Gaithersburg and its citizens to make appointments:

NOW, THEREFORE, BE IT RESOLVED, that the following appointments by the Mayor be and hereby are confirmed by the City Council.

Appointments

<u>Historic Preservation Advisory Committee</u> (Three-Year Terms)	<u>Term</u>
Clark Day 26 Walker Avenue Gaithersburg, Maryland 20877	12/2010
Mary Jo La France 105 Chestnut Street Gaithersburg, Maryland 20877	12/2010
Clark Wagner 314 Inspiration Lane Gaithersburg, Maryland 20878	12/2010

ADOPTED by the City Council this 3rd day of December, 2007.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 3rd
day of December, 2007.

James D. Arnoult, Acting City Manager