

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

February 19, 2008

CALL TO PODIUM:

James D. Arnoult
Acting City Manager

RESPONSIBLE STAFF:

James D. Arnoult
Acting City Manager

AGENDA ITEM:

(please check one)

<input type="checkbox"/>	Presentation
<input type="checkbox"/>	Proclamation/Certificate
<input checked="" type="checkbox"/>	Appointment
<input type="checkbox"/>	Public Hearing
<input type="checkbox"/>	Historic District
<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	Resolution
<input type="checkbox"/>	Policy Discussion
<input type="checkbox"/>	Work Session Discussion Item
<input type="checkbox"/>	Other:

PUBLIC HEARING HISTORY:

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

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the City Council of Gaithersburg Confirming the Mayor's Appointment of the City Attorney

SUPPORTING BACKGROUND:

At the direction of the Mayor and City Council, the full-time City Attorney position was advertised beginning September 12, 2007, and applications were accepted until October 22, 2007. The position was advertised on the City website and in *The Washington Post* (newspaper and on-line); *The Daily Record* legal employment section (and on-line); the Maryland Municipal League eBulletin and website; and the Montgomery County Bar Association website and newsletter. A total of 17 applications were received.

The Mayor and City Council reviewed all the applications and selected four candidates to be interviewed. Interviews were conducted on January 28 and 29, 2008.

The Mayor, in consultation with the City Council, determined applicant N. Lynn Board to be the most qualified candidate for the position. Therefore, the Mayor has nominated Ms. Board for appointment to the position of City Attorney and submits the nomination to the City Council for confirmation.

DESIRED OUTCOME:

Vote on Resolution

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF GAITHERSBURG
CONFIRMING THE MAYOR'S APPOINTMENT
OF THE CITY ATTORNEY

WHEREAS, Section 58 of the Charter of the City of Gaithersburg allows the Mayor, with the approval of the City Council, to appoint a City Attorney to serve as the legal advisor of the City; and

WHEREAS, the Mayor and City Council have determined that it is in the best interests of the City to retain a City Attorney who will work exclusively for the City; and

WHEREAS, subsequent to public advertisement of the position, the Mayor and City Council interviewed a number of qualified individuals; and

WHEREAS, the Mayor, in consultation with the City Council, has determined that N. Lynn Board is the most qualified of the applicants interviewed:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Gaithersburg, that the appointment of N. Lynn Board as the City Attorney be confirmed.

ADOPTED by the City Council this 19th day of February, 2008.

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 19th
day of February, 2008.

James D. Arnoult, Acting City Manager