

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

December 3, 2007

CALL TO PODIUM:

TITLE:

Resolution of the City Council Confirming an Appointment to Serve as the City Representative on the Board of Trustees of the Friends of Wells/Robertson House, Inc.

RESPONSIBLE STAFF:

Executive Assistant Stokes

SUPPORTING BACKGROUND:

Mayor Katz has requested that the appointment outlined in the attached resolution be confirmed.

AGENDA ITEM:

(please check one)

<input type="checkbox"/>	Presentation
<input type="checkbox"/>	Proclamation/Certificate
<input checked="" type="checkbox"/>	Appointment (Reappointments)
<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	

DESIRED OUTCOME:

Vote on Resolution.

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL CONFIRMING AN
APPOINTMENT TO SERVE AS THE CITY REPRESENTATIVE
ON THE BOARD OF TRUSTEES OF THE FRIENDS OF
WELLS/ROBERTSON HOUSE, INC.

WHEREAS, Section 2 of the bylaws of the Friends of Wells Robertson House, Inc. provide that the City of Gaithersburg may select a person to serve as a trustee on the board; and

WHEREAS, former Council Member Stan Alster is no longer serving as the City's representative on this board; and

WHEREAS, Mayor Sidney A. Katz has agreed to serve as the City's representative:

NOW, THEREFORE, BE IT RESOLVED, that the following appointment be approved by the City Council.

Appointment

**Board of Trustees of the
Friends of Wells/Robertson House, Inc.**
(Three Year Term)

Term

Sidney A. Katz

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