

COUNCIL OF THE TOWN OF RIVERDALE PARK

RESOLUTION 2013-R-07

Introduced By: Councilmember Alan Thompson

Date Introduced: February 4, 2013

Date Adopted: February 4, 2013

Date Effective: February 4, 2013

A Resolution concerning

ETHICS COMMISSION – APPOINTMENT OF MEMBERS

FOR the purpose of confirming and clarifying the appointment and terms of office of members of the Riverdale Park Ethics Commission; designating one member to serve as an alternate member; reappointing certain members to the Ethics Commission for terms commencing when their current terms expire; and generally relating to membership on the Town Ethics Commission.

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EXPLANATORY STATEMENT: Under Section 32-3 of the Riverdale Park Ethics Ordinance the Town Council must appoint three members of the Riverdale Park Ethics Commission for terms of office of two years each, except that the terms of office are to be staggered so that the terms of two members expire in one year and the term of the third member expires in the succeeding year. The Town Council also may appoint an alternate member of the Commission to act at any time that a regular member of the Commission is unable or unavailable to act.

The Town Council appointed the following individuals as members of the Ethics Commission on the dates specified:

Michael D. Herman	Date of appointment: April 2, 2012
Katherine Sharpe	Date of appointment: February 6, 2012
Sarah Domin McClellan	Date of appointment: March 5, 2012
Lora Katz	Date of appointment: April 2, 2012

At the time of appointment the Town Council did not fix the duration of the initial terms of office and did not designate one of the individuals to serve as the alternate member of the Commission. By this Resolution the Town Council desires to confirm the appointments, fix the terms of office and designate the alternate member, and reappoint certain members of the Ethics Commission to fill the vacancies that will be created when their current terms of office expire. Now, therefore,

SECTION 1: BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF RIVERDALE PARK, that the appointments of Michael D. Herman, Katherine Sharpe, Sarah Domin McClellan and Lora Katz to the Riverdale Park Ethics Commission are confirmed subject to the following:

1. Sarah Domin McClellan shall serve a one year term, commencing retroactively to March 5, 2012. Upon the expiration of this initial term successor members to fill this vacancy shall be appointed for terms of two years each.
2. Lora Katz shall serve a one year term, commencing retroactively to April 2, 2012. Upon the expiration of this initial term successor members to fill this vacancy shall be appointed for terms of two years each.
3. Katherine Sharpe shall serve a two year term, commencing retroactively to February 6, 2012. Upon the expiration of this initial term successor members to fill this vacancy shall be appointed for terms of two years each.
4. Michael D. Herman shall serve as an alternate member of the Commission to act at any time a regular member of the Commission is unable or unavailable to act. This appointment as an alternate member shall commence, retroactively, to April 2, 2012, and shall expire two years from the commencement of the appointment.

SECTION 2: AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE TOWN OF RIVERDALE PARK, that:

1. Sarah Domin McClellan is reappointed to serve a two year term on the Commission, commencing when her current term expires on March 5, 2013, and ending on March 5, 2015.

2. Lora Katz is reappointed to serve a two year term on the Commission, commencing when her current term expires on April 2, 2013, and ending on April 2, 2015.

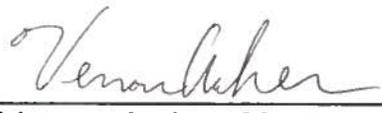
SECTION 3: AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE TOWN OF RIVERDALE PARK, that this Resolution shall become effective immediately upon its passage by the Council.

ATTEST:

COUNCIL OF THE TOWN OF
RIVERDALE PARK



Sara Imhulse, Town Administrator



Vernon Archer, Mayor