

RESOLUTION NO. 11-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DECLARING A VACANCY IN THE OFFICE OF MEMBER OF THE CITY COUNCIL AND TO APPOINT A COUNCIL MEMBER TO FILL THE REMAINDER OF THE TERM OF OFFICE WHICH EXPIRES IN DECEMBER, 2012.

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, Council Member Katrina Foley was the winner for an elected seat on the Newport Mesa Unified School District Board, and her official resignation as Council Member became effective _____, 2010; and

WHEREAS, California Government Code Section 36512 provides that City Council has the authority, within thirty (30) days from the commencement of the vacancy to fill the vacancy by appointment or to call a special election to do so ; and

WHEREAS, the City Council finds that it is in the best interests of the City of Costa Mesa to fill the vacancy for the un-expired term of the former incumbent by appointing a successor; and

WHEREAS, the City Council has requested letters of interest from interested residents that are qualified registered voters of the City, for consideration of appointment to fill the unexpired term; and

WHEREAS, the City Council established the date of Friday, December 17, 2010 as the deadline for submission of said letters of interest, and by said deadline received 8 letters of interest and have reviewed the qualified applicants; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Costa Mesa does hereby resolve and declare as follows:

SECTION 1. That the City Council does hereby appoint _____, an elector and registered voter of the City of Costa Mesa, to fill the vacancy of Council Member on the City Council of the City of Costa Mesa for the remainder of the present term of the former incumbent Katrina Ann Foley whose four-year term expires in December 2012.

PASSED AND ADOPTED this 4th day of January, 2011.

Gary Monahan, Mayor

ATTEST:

APPROVED AS TO FORM:

Julie Folcik, City Clerk

Kimberly Hall Barlow, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 11-___ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 4th day of January, 2011, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 5th day of January, 2011.

JULIE FOLCIK, CITY CLERK

(SEAL)