RESOLUTION 2019-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL
APPROVING AN APPOINTMENT TO THE PLANNING
COMMISSION TO FILL ONE VACANCY

WHEREAS, on July 27, 2016, the City Council of Bell adopted Ordinance Nos. 1214, 1215,
and No. 1216, amending the Bell Municipal Code related to the establishment of the Bell Planning
Commission; and

WHEREAS, Ordinance 1216 created a process where each councilmember could nominate
a commissioner to serve a term coterminous with the councilmember’s term, but ending in May
following the March election, with such appointment to be confirmed by the full Council; and

WHEREAS, On November 9, 2016, the City Council approved Resolution 2016-91 ratifying
the appointments made to the Planning Commission; and

WHEREAS, On March 11, 2019 the City Clerk received a letter of resignation from
Commissioner Trina Mackin; and

WHEREAS, On March 13, 2019 the City Clerk posted a Special Vacancy notice, notifying
the public of the vacancy on the Planning Commission; and

WHEREAS, Councilmember Romero shall nominate a member to the Planning
Commission; and

WHEREAS, Councilmember Romero nomination shall be confirmed by the entire City
Council.

NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY FIND, DETERMINE AND
DECLARE AS FOLLOWS:

SECTION 1. That the City Council hereby ratifies the following appointment to the Bell
Planning Commission, for the terms stated below:

<table>
<thead>
<tr>
<th>Nominating Council Member</th>
<th>Appointee</th>
<th>For the Term Ending</th>
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<tbody>
<tr>
<td>Councilmember Romero</td>
<td>Silvia Martinez</td>
<td>May 31, 2021</td>
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SECTION 2. That the City of Bell City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 27th day of March 2019.

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CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Angela Bustamante, City Clerk of the City of Bell, hereby attest to and certify that Resolution 2019-18 is the original resolution adopted by the Bell City Council at its regular meeting held on the 27th day of March, 2019 by the following vote:

AYES: Councilmembers Romero, Saleh, Valencia, Vice-Mayor Quintana and Mayor Gallardo

NOES: None

ABSENT: None

ABSTAIN: None

Angela Bustamante, City Clerk