RESOLUTION 2017-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL, AMENDING RESOLUTION 2016-91 AND APPROVING THE 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 August 17, 2017 the City Clerk received a letter of resignation from Commission Jocelyn Salgado; and

WHEREAS, On August 29, 2017 the City Clerk posted a Special Vacancy notice, notifying the public of the vacancy on the Planning Commission; and

WHEREAS, the City received 6 applications and scheduled the appointment to be made at a Special City Council Meeting of September 20, 2017; and

WHEREAS, Vice Mayor Quintana shall nominate a member to the Planning Commission; and

WHEREAS, Vice Mayor Quintana’s 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 Resolution 2016-91 is hereby amended to include Vice Mayor Quintana’s new appointee.

SECTION 2. 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>Term Ending</th>
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<tbody>
<tr>
<td>Vice-Mayor Quintana</td>
<td>Denisse Viera</td>
<td>May 31, 2019</td>
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SECTION 3. That the City of Bell City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 27th Day of September, 2017.

Fidencio J. Gallardo, Mayor
CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Angela Bustamante, City Clerk of the City of Bell, hereby attest to and certify that Resolution 2017-58 is the original resolution adopted by the Bell City Council at its regular meeting held on the 27th day of September, 2017 by the following vote:

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

NOES: None

ABSENT: Councilmember Romero

ABSTAIN: None

Angela Bustamante, City Clerk