

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF DECLARING A) RESOLUTION NO. 10-4187
VACANCY IN THE OFFICE OF METRO)
COUNCIL PRESIDENT) Introduced by Councilor Kathryn Harrington

WHEREAS, DAVID BRAGDON was elected by the Metro Area voters to the Office of Metro Council President at the November 5, 2002 General Election for a four-year term, commencing on January 6, 2003 and ending on January 2, 2007;

WHEREAS, DAVID BRAGDON was re-elected by the Metro Area voters to the Office of Metro Council President at the May 16, 2006 Primary Election for an additional four-year term, through January 3, 2011;

WHEREAS, DAVID BRAGDON has tendered his resignation as Metro Council President to the Metro Council effective Noon on September 7, 2010 pursuant to his letter to the Deputy Metro Council President Carlotta Collette dated August 11, 2010, attached hereto as Exhibit A;

WHEREAS, Metro Code Section 9.01.050 provides that the vacancy in office shall be filled by the making of an appointment by a majority of the remaining members of the Metro Council for a term ending on the first Monday in January or January 3, 2011; and

WHEREAS, Metro Code Section 9.01.060 provides for the procedures to be followed by the Metro Council in making Metro Council appointments; and

WHEREAS, Metro Code Section 2.01.010 and Section 9.01.070 provide that in the event a vacancy exists in the Office of the Council President, the Deputy Council President shall serve as the Acting Council President until a new Council President is elected or appointed; now therefore

BE IT RESOLVED:

1. That the Metro Council hereby declares that a vacancy exists in the Office of Metro Council President, as provided for in Metro Code Section 9.01.030;
2. That Acting Council President Carlotta Collette shall commence the appointment process for filling the vacancy as provided for in Metro Code Section 9.01.050; and
3. That the remainder of the term of the Office of Metro Council President through January 3, 2011 shall be filled by the making of an appointment by a majority of the remaining members of the Metro Council for the remaining term ending on January 3, 2011.

ADOPTED by the Metro Council this 9TH day of SEPT 2010.


Carlotta Collette, Deputy Council President

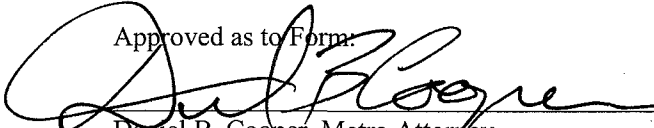
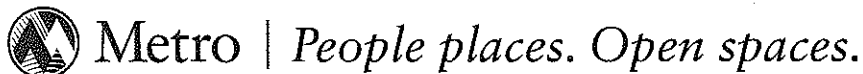
Approved as to Form:

Daniel B. Cooper, Metro Attorney



Exhibit A to Resolution No. 10-4187

August 11, 2010 Letter by Metro Council President David Bragdon

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COUNCIL PRESIDENT DAVID BRAGDON

August 11, 2010

Deputy Council President Carlotta Collette
Metro Council
600 NE Grand Avenue

Dear Councilor Collette

I hereby resign my position as Metro Council President effective noon on September 7, 2010.

Sincerely,

David Lincoln Bragdon
Metro Council President

CC: Metro Councilors:
Carl Hosticka
Kathryn Harrington
Rex Burkholder
Robert Liberty
Rod Park

Suzanne Flynn, Metro Auditor
Michael Jordan, Metro Chief Operating Officer
Dan Cooper, Metro Attorney