BEFORE THE METRO COUNCIL

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FOR THE PURPOSE OF ORGANIZING THE METRO COUNCIL AND CONFIRMING COMMITTEE MEMBERS **RESOLUTION NO. 15-4598**

Introduced by Council President Tom Hughes

WHEREAS, the Metro Charter, Chapter IV, Section 16 (5) directs the Council to adopt an annual organizing resolution for the orderly conduct of Council business;

WHEREAS, Chapter 2.01 of the Metro Code directs the Metro Council at its first meeting after the first Monday in January each year to elect a Deputy Council President for the ensuing year; directs the Metro Council to establish such committees as the Council deems necessary for the orderly conduct of Council business; and provides that the Council President shall appoint certain committee members and committee chairs subject to confirmation by the Council by Resolution; and

WHEREAS, the Council President has nominated Councilor Bob Stacey to serve as the Deputy Council President for 2015; and

WHEREAS, the Council President has appointed Councilor Craig Dirksen as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilors Shirley Craddick and Kathryn Harrington as members of JPACT, and Councilor Sam Chase as an alternate member of JPACT; and

WHEREAS, the Council President has appointed Councilors Sam Chase, Carlotta Collette, and Bob Stacey as members the Metropolitan Policy Advisory Committee (MPAC); now therefore

BE IT RESOLVED:

- 1. That the Metro Council elects Councilor Bob Stacey as Deputy Council President for 2015.
- 2. That the Metro Council confirms the Council President's appointments of Councilors to JPACT and MPAC.

ADOPTED by the Metro Council this 8th day of January 2015.

om Hughes, Council Presid

Approved as to Form:

Alison Kean, Metro Attorney