RESOLUTION NO. 2013-11

RESOLUTION RECOMMENDING APPOINTMENTS TO THE CITY OF GRANT CHARTER COMMISSION IN ACCORDANCE WITH MINN. STAT. §410.05, SUBD. 3.

WHEREAS, the City of Grant is a statutory city; and

WHEREAS, on February 5, 2013, in accordance with Minn. Stat. §410.05, subd. 1., the Grant City Council adopted a resolution petitioning the Court for the appointment of a Charter Commission; and

WHEREAS, the Charter Commission will consist of nine members; and

WHEREAS, the City Council recommended that all five City Council members be appointed by the Court to serve on the Charter Commission; and

WHEREAS, in accordance with Minn. Stat. §410.05, subd. 3, "a City Council may submit to the court the names of eligible nominees which the district court may consider in making the appointments to the charter commission"; and

WHEREAS, the Court is accepting applications for appointment to the Charter Commission through May 1, 2013; and

WHEREAS, the Grant City Council desires to recommend citizens for appointment to the Charter Commission who have the best interests of the City at heart and who will be productive members of the Charter Commission.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Grant, Minnesota as follows:

- 1. The Grant City Council deems it in the best interest of the City to recommend citizens for appointment to the Charter Commission.
- 2. In accordance with Minn. Stat. §410.05, subd. 3, the Grant City Council submits the names of the following eligible nominees for the Court's consideration in appointing the Charter Commission:
 - Becky Siekmeier, Robert Tufty, Sharon Schwarze, Dan Potter, Todd Berg
- 3. This Resolution shall be forwarded to Chief District Court Judge John Hoffman for consideration in the appointment of citizens to the Grant Charter Commission.

Passed and Adopted by the Council on this 2nd day of April, 2013. CITY OF GRANT:	
By:	Tom Carr
Its:	Mayor
ATTE	EST:
By:	Kim Points
Its:	Administrator/Clerk