

**A RESOLUTION TO APPOINT AN ACTING ASSISTANT ACTING CITY CLERK
FOR THE CITY OF DUNWOODY**

WHEREAS, Pursuant to Article III of the City Charter, the Mayor and Council of the City of Dunwoody shall appoint a City Clerk; and

WHEREAS, The City of Dunwoody has appointed Joan C. Jones as the Acting City Clerk by Resolution 2008-10-02 on October 1, 2008; and

WHEREAS, The City of Dunwoody desires to appoint an Acting Assistant City Clerk to have the same powers as the City Clerk and to act as City Clerk when the City Clerk is unavailable.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council for the City of Dunwoody that Laura Cook is hereby appointed as the Acting Assistant City Clerk, effective this the 6th day of January, 2009.

Approved:

Ken Wright, Mayor

Attest:

Joan C. Jones, Acting City Clerk
(Seal)