

**A RESOLUTION TO APPOINT THE MEMBERS OF THE BOARD OF ETHICS FOR THE
CITY OF DUNWOODY, GEORGIA**

WHEREAS, the City of Dunwoody is authorized by the City Charter to create boards, commissions and authorities as the Mayor and City Council deem necessary; and

WHEREAS, the Mayor and City Council previously adopted Chapter 9 (“Ethics”) of the City Code of Ordinances which calls for the creation of the Board of Ethics; and

WHEREAS, the Board of Ethics shall serve as a hearing body of the City pursuant to the terms of Article 2 of Chapter 9 of the City of Dunwoody Code of Ordinances and shall serve to implement its function in accordance with the City of Dunwoody Code; and

WHEREAS, the Mayor of the City of Dunwoody is authorized with confirmation from the City Council to appoint the following five (5) persons to the Board of Ethics, and at the following terms of office for each member, which initial terms shall be staggered pursuant to the terms of Chapter 9 of the City Code:

Janet Webb, 1 year
Wade Wright, 1 year
John Francis, 3 years
Steven A. Blaske, 3 years
Wade McGuffey, 3 years;and

WHEREAS, this Resolution shall become effective upon its adoption.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Dunwoody while in regular session on January 26, 2009 at 7:00pm, that the persons herein named are appointed as members of the City of Dunwoody Board of Ethics for the designated terms.

Approved:

Ken Wright, Mayor

Attest:

Sharon Lowery, City Clerk

(SEAL)