<u>A RESOLUTION TO APPOINT MEMBERS OF THE DUNWOODY PLANNING</u> <u>COMMISSION</u>

- 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 2 ("Administration") of the City Code of Ordinances which provides for the appointment of a member to replace an outgoing member of any City Board; and
- WHEREAS, the Mayor and Council had previously appointed Bob Dallas, Bill Grossman, Renate Herod and Paul Player as members of the Planning Commission with their terms to expire on January 26, 2015; and
- WHEREAS, the Mayor and City Council now desires to appoint the below-listed members of the Planning Commission whose terms expire on January 26, 2015 for a three year term set to expire on January 26, 2017:

Bob Dallas, 3 year term.....expiring January 26, 2017 Bill Grossman, 3 year term.....expiring January 26, 2017 Renate Herod, 3 year term.....expiring January 26, 2017 Paul Player, 3 year term.....expiring January 26, 2017

- **WHEREAS,** the Mayor and City Council had previously appointed Tom Dyer as a member of the Planning Commission; and
- **WHEREAS,** the position occupied by Tom Dwyer as a member of the Planning Commission has become vacant, prior to the expiration of the term, and the City Council wishes to fill said vacancy by appointing Claire Botsch as a member of the Planning Commission for the remainder of said term.

Claire Botschexpiring January 26, 2016

WHEREAS, this Resolution shall become effective upon its adoption.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Dunwoody while in regular session on December 8, 2014 at 7:00 pm that the persons named herein are appointed as members of the City of Dunwoody Development Authority to serve for the designated terms.

Approved:

Michael G. Davis, Mayor

Attest:

Sharon Lowery, City Clerk

(SEAL)