

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

CC: 2C
Amend No. _____

Date Prepared: February 6, 2009

Council Meeting Date: March 3, 2009

TO: Carl Swenson, City Manager
THROUGH: Susan K. Thorpe, Deputy City Manager *SKT*
FROM: Mary Jo Kief, CMC, City Clerk *mjkief*
SUBJECT: Correction of Board Appointment

RECOMMENDATION:

That Mayor and Council adopt Resolution 08-81A correcting the term of appointment for Michael Bellard to the Industrial Development Authority and reconfirming his appointment thereto.

SUMMARY:

Adopt Resolution No. 08-81A Reconfirming the appointment of Michael Bellard, as a regular member, to the Industrial Development Authority for a term to expire June 2014.

ATTACHMENT: Resolution

CITY CLERK USE ONLY:

- Consent Agenda
- Carry Over to Date: _____
- Approved
- Unfinished Business (Date heard previous: _____)
- New Business
- Public Hearing: No Action Taken

ORD. # _____ RES. # 08-81A
LCON# _____ LIC. # _____
Action Date: _____

RESOLUTION 08-81A

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, CORRECTING THE TERM OF APPOINTMENT FOR MICHAEL BELLARD TO THE INDUSTRIAL DEVELOPMENT AUTHORITY, AND RECONFIRMING HIS APPOINTMENT THERETO.

WHEREAS, the appointment of and term limit for Michael Bellard was set by Resolution 08-81 and is incorrect; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to correct the term limit for Michael Bellard, and reconfirm his appointment as a regular member to the City of Peoria Industrial Development Authority.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that the appointment of Michael Bellard hereby is reconfirmed as a regular member of the City of Peoria Industrial Development Authority.

BE IT FURTHER RESOLVED that said appointment shall expire as follows:

Michael Bellard

June 2014

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of March, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-81A
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney