AGENDA BILL

SUBJECT: APPOINTMENT TO THE BOARD OF ETHICS

FOR AGENDA OF: 05/08/17 AGENDA #

DEPT. OF ORIGIN: City Clerk
DATE SUBMITTED: 05/03/17
DEPARTMENT HEAD: Pamela Beach
EXHIBITS:

APPROVED AS TO FORM BY CORPORATION COUNSEL
APPROVED BY COMPTROLLER
APPROVED BY CITY MANAGER FOR SUBMISSION

EXPENDITURE REQUIRED $  AMOUNT BUDGETED $  APPROPRIATION REQUIRED $

SUMMARY STATEMENT

This is a resolution appointing Lauren S. Mann to the Board of Ethics.

RECOMMENDED ACTION

Staff recommends approval.

MOVED BY:  SECONDED BY:

ROLL CALL VOTE

Mayor Catalina  Councilwoman Talbot
Deputy Mayor Claxton  Councilman Torres
Councilwoman McKenzie  Councilman Vescel
Councilman Rainey
APPOINTMENT TO THE BOARD OF ETHICS

WHEREAS, a vacancy exists on the Board of Ethics; and
WHEREAS, the authority and responsibility to make appointments to boards and commissions rests with the Common Council pursuant to the City Charter and other applicable law; and
WHEREAS, the Common Council desires to make such appointment as it deems in the interest of the City to fill existing and impending vacancies;

NOW, THEREFORE, BE IT

RESOLVED, that the following named person is hereby appointed to the Board of Ethics:

<table>
<thead>
<tr>
<th>Board of Ethics</th>
<th>Term Commences</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren S. Mann</td>
<td>5/08/2017</td>
<td>05/08/2022</td>
</tr>
<tr>
<td>237 Ringgold Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Peekskill, N Y 10566</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>