

APPOINTMENT RESOLUTION # 4 of 2015

**APPOINTING A MEMBER AND CHAIRPERSON OF THE
AUBURN MUNICIPAL POWER AGENCY**

By Councilor Ruzicka

January 8, 2015

WHEREAS, Local Law #1 of 2004 was adopted by the City of Auburn establishing a City of Auburn Municipal Power Agency (AMPA); and

WHEREAS, AMPA consists of nine members, seven of which shall be appointed by the City Manager with the confirmation of the City Council; and

WHEREAS, there is a vacancy for a member and a Chairperson needs to be appointed for an additional term; and

WHEREAS, the City Manager desires to appoint Fred Kerr who resides at 2 Sheridan Street, Auburn, New York, as a member of AMPA for a term of three (3) years and the Manager is desirous of appointing Dennis Zach as a current member of AMPA as its Chairperson for a one (1) year term; and

WHEREAS, it is necessary that the Auburn City Council confirm Fred Kerr as a member of AMPA and Dennis Zach as a Chairperson.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby confirm the appointment of Fred Kerr, a resident of the City of Auburn as a member of the Auburn Municipal Power Agency for a term of three (3) years and that Dennis Zach be confirmed as the Chairperson of the Auburn Municipal Power Agency for a term of one (1) year, said appointments to be effective immediately.

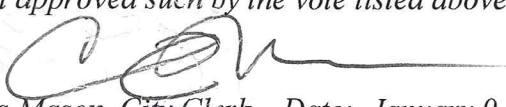
Seconded by Mayor Quill

AYES NOES

Councilor McCormick	x	
Councilor Camardo	x	
Councilor Cuddy	x	
Councilor Ruzicka	x	
Mayor Quill	x	

CARRIED AND ADOPTED x

I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution # 4 of 2015 of the City Council of the City of Auburn, N.Y., at a regular meeting thereof, held in the Council Chambers, Memorial City Hall, in said city, on the 8th day of January, 2015 and that the City Council approved such by the vote listed above.


Charles Mason, City Clerk Date: January 9, 2015