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City Council

Staff Report

TO: Honorable Mayor and City Council

FROM: John Jansons, City Manager *[Signature]*

DATE: September 26, 2016

SUBJECT: Resolution 2016-043: Consideration of support for appointment of Mr. Craig Vejvoda, Councilmember of the City of Tulare to the Governing Board of the San Joaquin Valley Air Pollution Control District.

RECOMMENDED ACTION:

It is respectfully recommended that the City Council adopt draft Resolution 2016-043 approving the appointment of Mr. Craig Vejvoda, Councilmember of the City of Tulare to the Governing Board of the San Joaquin Valley Air Pollution Control District representing a city in Tulare County.

BACKGROUND and DISCUSSION:

Health and Safety Code Section 40600.5 created a Special City Selection Committee for the appointment of city members of the San Joaquin Valley Air Pollution Control District (District) Governing Board. The Special City selection Committee has adopted procedures and a rotation schedule for making the reappointments, and based upon the adopted rotation schedule a city council member representing a city with a population less the 100,000 from Tulare County shall be appointed to the District Governing Board. In selecting a nominee for appointment by the Special City Selection Committee to the District Governing Board, the City Council considered the application materials from the eligible candidates and a vote to select a nominee needs to take place as an item on the publicly noticed agenda and be discussed during the normal City Council meeting with the opportunity for public comment.

COORDINATION and REVIEW:

The recommended action is supported by the SJVAPCD and the Tulare County Council of Cities.

FISCAL IMPACT: None

CONCLUSION: It is respectfully recommended that the City Council adopt Resolution 2016-043 approving the appointment of Mr. Craig Vejvoda, to the Governing Board of the SJVAPCD.

ATTACHMENT: 1 - draft Resolution 2016-043

Recommended By:

[Signature]

John Jansons, City Manager

DRAFT

RESOLUTION 2016-043

CITY OF FARMERSVILLE, CALIFORNIA

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERSVILLE, CALIFORNIA NOMINATING MR. CRAIG VEJVODA AS A CITY REPRESENTATIVE ON THE GOVERNING BOARD OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT.

WHEREAS, Health and Safety Code Section 40600.5 created a Special City Selection Committee for the appointment of city members of the San Joaquin Valley Air Pollution Control District (District) Governing Board, and

WHEREAS, the Special City selection Committee has adopted procedures and a rotation schedule for making the reappointments, and based upon the adopted rotation schedule a city council member representing a city with a population less the 100,000 from Tulare County shall be appointed to the District Governing Board, and

WHEREAS, in selecting a nominee for appointment by the Special City Selection Committee to the District Governing Board, the City Council considered the application materials from the eligible candidates, and

WHEREAS, the vote to select a nominee took place as an item on the publicly noticed agenda and was discussed during the normal City Council meeting with the opportunity for public comment,

NOW, THEREFORE, BE IT RESOLVED that he City of Farmersville, nominates Tulare City Councilmember Craig Vejvoda to the Special City Selection Committee for appointment to the District Governing Board.

Approved and Adopted September 26, 2016 by the City Council of the City of Farmersville, California by the following motion of _____, with a Second by _____ by the following vote:

AYES:
NOES
ABSTAIN:
ABSENT:

BY: _____
Paul Boyer, Mayor

ATTEST:

Acting City Clerk