Audit & Finance Committee Reappt. Perkins, DeLuccie,/Appt. Hobart 6/25/20-bb

BILL NO.

RESOLUTION NO.

A RESOLUTION REAPPOINTING COUNCILMEMBERS JOHN PERKINS AND KAREN DELUCCIE AND APPOINTING COUNCILMEMBER DANIEL HOBART TO THE AUDIT AND FINANCE COMMITTEE OF THE CITY OF INDEPENDENCE, MISSOURI.

WHEREAS, the City Council of the City of Independence, Missouri, did pursuant to Resolution No. 2746, passed on the 24th day of November, 1986, create the Audit and Finance Committee within and for the City of Independence, Missouri, said resolution also repealing Resolution No. 2312 and Resolution No. 2093; and,

WHEREAS, the City Council of the City of Independence, Missouri, did make certain changes to the provisions for the Audit and Finance Committee by the passage of Resolution No. 3168 on February 27, 1989, Resolution No. 3338 on December 19, 1989 and Resolution No. 5723 on January 3, 2012; and,

WHEREAS, three terms have expired and three vacancies were created; and,

WHEREAS, the City Council deems it advisable to reappoint Councilmembers John Perkins and Karen DeLuccie and appoint Councilmember Daniel Hobart to said committee because of their qualities of leadership, temperance, judgment, and interest in the area of assisting the external auditor and City Management Analyst in their work and to see that the best financial interests of the City are served; and,

WHEREAS, said individuals are duly qualified to so serve, according to the Charter and ordinances of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI, AS FOLLOWS:

<u>SECTION 1.</u> That the City Council of the City of Independence, Missouri, hereby appoints the following individuals to the Audit and Finance Committee of the City of Independence, Missouri, each to serve without compensation for the indicated term or until duly succeeded by another person properly appointed and qualified:

Name	Term Expiration
Councilmember John Perkins	6/30/2022
Councilmember Karen DeLuccie	6/30/2022
Councilmember Daniel Hobart	6/30/2022

PASSED THIS ____ DAY OF _____, 2020, BY THE CITY COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI.

Presiding Officer of the City Council of the City of Independence, Missouri

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

City Counselor

Audit & Finance Committee Reappt. Perkins, DeLuccie,/Appt. Hobart 6/25/20-bb

REVIEWED BY:

City Manager