

T. 2012.005

**CITY OF ALBUQUERQUE
CITY COUNCIL**

1/10/12
INTEROFFICE MEMORANDUM

TO: Richard J. Berry, Mayor

FROM: Laura Mason, Director of Council Services *LM*

SUBJECT: Transmittal of Legislation

Transmitted herewith is Bill No. R-11-305 Approving The Appointment Of A Director And Officer To Fill The Vacancies On The Governing Body Of The Montecito Estates Public Improvement District, Caused By The Resignation Of A Director And The Expiration Of A Four-Year Term To The Governing Body (Lewis, by request), which was passed at the Council meeting of January 4, 2012, by a vote of 9 FOR AND 0 AGAINST.

In accordance with the provisions of the City Charter, your action is respectfully requested.

LM:dm
Attachment
1/6/12

1 Enactment No. R-2009-075, adopted on June 2, 2009, Greg Stricklin was
2 appointed to hold office as Director and District Treasurer for the remainder of
3 Robert Young's initial four-year term to the Governing Body of the District, as
4 described in Section 6.C of the District Formation Resolution, which four-year
5 term has now expired; and

6 WHEREAS, pursuant to Section 6.B of the District Formation Resolution,
7 Michael Cadigan was appointed to a six-year term to the Governing Body of
8 the District, which six-year term has not expired; and

9 WHEREAS, the District understands that on or about November 30, 2009
10 Michael Cadigan resigned as a member of the Governing Body of the District.

11 BE IT RESOLVED BY THE COUNCIL, THE GOVERNING BODY OF THE CITY OF
12 ALBUQUERQUE:

13 Section 1. Appointments to the Governing Body of the District.

14 A. Pursuant to § 5-11-9(A) of the Act, the Council hereby appoints
15 Jacques Blair to replace Michael Cadigan as a member of the Governing Body
16 of the District. Jacques Blair, who previously served a four-year term that has
17 expired, shall hold his newly appointed office for the remainder of the
18 unexpired six-year term until his successor is appointed or elected.

19 B. Pursuant to § 5-11-6(A) of the Act, the Council hereby appoints
20 Christopher Daniel, a current member of the Governing Body of the District, to
21 replace Greg Stricklin as Treasurer of the District. Christopher Daniel shall
22 hold office for the remainder of the unexpired term until his successor is
23 appointed or elected.

24 Section 2. Repealer. All ordinances or resolutions, or parts thereof in
25 conflict with the provisions of this Resolution, are hereby repealed to the
26 extent only of such inconsistency. This repealer shall not be construed to
27 revive any ordinance or resolution, or part thereof, heretofore repealed.

28 Section 3. Severability. If any section, paragraph, clause or provision of
29 this Resolution shall for any reason be held to be invalid or unenforceable, the
30 invalidity or unenforceability of such section, paragraph, clause or provision
31 shall in no manner affect any remaining provisions of this Resolution.

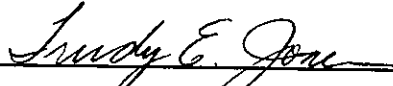
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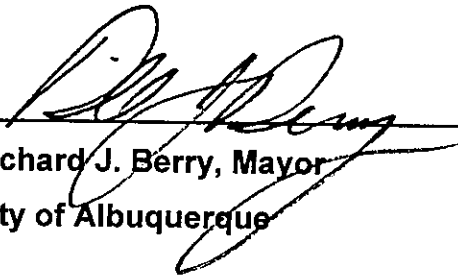
1 PASSED AND ADOPTED THIS 4th DAY OF January, 2012
2 BY A VOTE OF: 9 FOR 0 AGAINST.

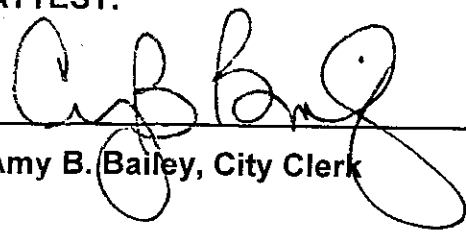
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Trudy E. Jones, President
City Council

APPROVED THIS 17th DAY OF January, 2012

Bill No. R-11-305


Richard J. Berry, Mayor
City of Albuquerque

ATTEST:

Amy B. Bailey, City Clerk

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