RESOLUTION NO. R-2019-101

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS CONFIRMING A BOARD AND COMMISSION APPOINTMENT OF THE MAYOR, AS REQUIRED IN SECTION 3.08 OF THE CITY'S CHARTER; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Section 3.08, Mayor and Mayor Pro Tem, of the City Charter states that the Mayor shall appoint members to all City boards and commissions, subject to confirmation by the City Council; and

WHEREAS, Mayor Connie Schroeder has appointed Sally Keinarth to Place 6 on the Bastrop Public Library Board; and

WHEREAS, City Council must confirm this appointment as required by the City Charter.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

<u>Section 1:</u> That Mayor Connie Schroeder has appointed Sally Keinarth to Place 6 on the Bastrop Public Library Board.

Section 2: That the City Council of the City of Bastrop confirms Mayor Schroeder's appointment of Sally Keinarth to Place 6 on the Bastrop Public Library Board.

Section 3: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 24th day of September, 2019.

APPROVED:

onnie B. Schroeder, Mayor

A/TTEST:

Ann Franklin City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney