

PERSONNEL COMMITTEE

10-0302R

RESOLUTION CONFIRMING THE APPOINTMENTS OF DAVID KOHLHAAS, REPLACING LISA AUGUSTINE, VERONICA NELSON AND CORY SALMELA TO THE SPIRIT MOUNTAIN RECREATION AREA AUTHORITY.

CITY PROPOSAL:

RESOLVED, that the appointment by Mayor Ness to the Spirit Mountain recreation area authority of David Kohlhass, replacing Lisa Augustine who resigned, for a term expiring on June 30, 2011, is confirmed.

FURTHER RESOLVED, that the appointments by Mayor Ness to the Spirit Mountain recreation area authority of Veronica Nelson and Cory Salmela, for terms expiring on June 30, 2014, are confirmed.

Approved as to form:

Approved:

Attorney

Mayor

ADM/CLK DN/MAO:jmr 5/27/2010

STATEMENT OF PURPOSE: This resolution appoints Mr. Kohlhaas to the opening created by the resignation of Ms. Augustine and also appoints Ms. Nelson and Mr. Salmela to fill the two new positions recently created by the state legislature.