City of Palmer
Action Memorandum No. 15-040

Subject: Approve Board of Economic Development Member Ralph Renzi's Resignation from the Board of Economic Development

Agenda of: April 14, 2015

Council Action: Approved _____

Originator Information:			
Originator:	Mayor Johnson – via City Clerk		
Date:	April 2, 2015	**Requested agenda date:**	April 14, 2015

Department Information √:			
Route to:	**Department Director:**	**Signature:**	**Date:**
	Community Development		
	Finance		
	Public Safety		
	Public Works		

Approved for presentation by:		
	Signature:	**Remarks:**
City Manager	Joseph A. Hansen	
City Attorney		
City Clerk		

Certification of Funds:

Total amount of funds listed in this legislation: $ **0**

This legislation (√):

[√] Has no fiscal impact
[ ] Creates a positive impact in the amount of: $ _____
[ ] Creates a negative impact in the amount of: $ _____

Funds are (√):

[ ] Budgeted — Line item(s): _____
[ ] Not budgeted — Affected line item(s): _____

General fund unassigned balance (after requested budget modification): $ _____

Enterprise unrestricted net position (after requested budget modification): $ _____

Director of Finance Signature: _____

Summary statement: Palmer Municipal Code 2.30.140 requires the council to approve resignations by members of the Board of Economic Development

Ralph Renzi has submitted his resignation effective April 2, 2015.

The Clerk has begun the advertising process to fill the vacancy created by Board of Economic Development Member Renzi and will forward applications to the Mayor for appointment and to the council for confirmation.

Administration recommendation: Authorize action memorandum 15-040.