

RESOLUTION NO. 3641-20

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING A TEMPORARY CONTINUED TERM OF ALL MEMBERS
CURRENTLY SERVING ON TOWN COMMISSIONS AND COMMITTEES
THAT WERE PREVIOUSLY APPOINTED BY EITHER A TOWN COUNCIL
VOTE OR BY INDIVIDUAL COUNCILMEMBERS CURRENTLY IN
OFFICE AFTER THE NOVEMBER 3, 2020 ELECTION UNTIL THE UPDATED
APPOINTMENT PROCESS IS IMPLEMENTED PURSUANT TO GOVERNMENT
CODE SECTION 40605**

WHEREAS, at its Regular Council Meeting on April 3, 2019, the Town Council adopted Ordinance No. 2019-332, establishing a District-Based Election System for its municipal elections to elect its four (4) Town Councilmembers and At-large Mayor, beginning with the November 3, 2020 General Municipal election; and

WHEREAS, state law provides that, in a general law city where the office of the Mayor is an elective office, “the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees unless otherwise specifically provided by statute” (Government Code section 40605); and

WHEREAS, Town Councils generally have broad authority to adopt reasonable methods of selecting members of boards and commissions; and

WHEREAS, currently, most appointments to Town Commissions and Committees are made by individual Councilmembers with the terms of the appointments coinciding with the term of the Councilmember making the appointment; and

WHEREAS, given the transition to a District-Based Elections System with a directly elected Mayor, the Town is in the process of modifying the appointment procedures consistent with Government Code section 40605; and

WHEREAS, in order to avoid lack of quorum issues on Commissions and Committees while updating Town appointment procedures, the Town Council desires to authorize a temporary continued term of all members currently serving on Town Commissions and Committees that were previously appointed by the Town Council or by individual Councilmembers of the Council currently in office after the November 3, 2020 General Municipal election (Mayor Foppoli and Councilmembers Fudge, Lemus, and Salmon) and clarify that these members will temporarily continue their current term on their respective Commissions and Committees until the new appointment process is implemented.

NOW, THEREFORE BE IT RESOLVED that the Town Council hereby approves that all members, currently serving on Town Commissions and Committees that were previously appointed by the Town Council or by individual Councilmembers of the Council currently in office after the November 3, 2020 General Municipal election (Mayor Foppoli and Councilmembers Fudge, Lemus and Salmon), to temporarily continue their terms for the period until the updated appointment process is developed, adopted, and implemented by Town Council pursuant to Government Code section 40605.

PASSED, APPROVED, AND ADOPTED this 2nd day of December 2020 by the following vote:

AYES:	COUNCILMEMBERS FUDGE, LEMUS, VICE MAYOR SALMON AND MAYOR FOPPOLI
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE


DOMINIC FOPPOLI, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK