

**RESOLUTION NO. \_\_\_\_\_**

**BY THE CITY OF AVONDALE ESTATES BOARD OF MAYOR AND COMMISSIONERS TO CLARIFY THE TERMS OF OFFICE AND APPOINTMENT SCHEDULE FOR THE ETHICS BOARD.**

**WHEREAS**, pursuant to §2-98 of the City Code, the Ethics Board consists of three (3) members appointed for five (5) year terms; and

**WHEREAS**, the City Code provides that Ethics Board members are appointed as follows: one by the Mayor, one by the BOMC, and the third member, who must be a member of the State Bar of Georgia, is nominated by the other two members and confirmed by the BOMC.

**WHEREAS**, the Board of Mayor and Commissioners desires to standardize appointments to its various appointed commissions, boards and bodies such that new members are appointed or existing members reappointed effective January 1<sup>st</sup> of the applicable year; and

**WHEREAS**, the Board of Mayor and Commissioners desires to clarify the process and make it easier to manage by designating “posts” on its various appointed commissions, boards and bodies; and

**WHEREAS**, this Resolution is not intended to and shall not modify the term of office for any existing appointed official.

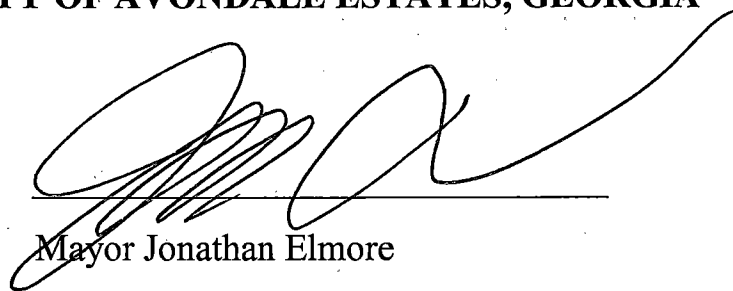
**NOW THEREFORE** be it resolved by the Board of Mayor and Commissioners that the current membership and appointment or reappointment schedule for the Ethics Board is as follows:

<u>Post No.</u>	<u>Current Officeholder</u>	<u>Appointed by</u>	<u>Next Appointment Effective Date</u>
1	Mary Ann Anziano	BOMC	January 1, 2022
2	Josh Norris	Mayor	January 1, 2022
3	Patrick O'Connor	Posts 1-2 nominate, confirmed by BOMC	January 1, 2024

[signature page follows]

SO RESOLVED, this 23rd day of Nov., 2020.

**BOARD OF MAYOR AND COMMISSIONERS  
CITY OF AVONDALE ESTATES, GEORGIA**



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Mayor Jonathan Elmore

ATTEST:

Gina Hill  
Gina Hill, City Clerk