## CITY OF TAKOMA PARK, MARYLAND

## Resolution 2011-25 Providing for an Appointment to the Board of Elections

- WHEREAS, the Board of Elections was established by Ordinance 2006-36 to plan and conduct City elections, encourage voter registration, conduct voter education, review election laws and procedures and recommend amendments to improve the conduct of elections, recommend election judges for appointment, and perform other duties as assigned by Charter, ordinances and resolutions, and direction of the Council; and
- WHEREAS, the Board is composed of seven Takoma Park residents appointed to staggered threeyear terms; and
- WHEREAS, there is one vacancy on the Board; and
- WHEREAS, Marilyn Abbott (Ward 1) and José Zambrana, Ph.D. (Ward 6) have applied to serve on the Board; and
- WHEREAS, the applications have been reviewed by the City Council and both have been determined to the qualified applicants; and
- WHEREAS, the Council wishes to ensure that the Board is fully staffed to prepare for the 2011 election and, in order to do so, has elected to appoint both applicants with one being appointed as a member of the Board and the second applicant being appointed to serve as an alternate member.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT Marilyn Abbott is hereby appointed, effective immediately, to serve on the Board of Elections for a term to expire on June 30, 2014; and

BE IT FURTHER RESOLVED THAT José Zambrana is hereby appointed, effective immediately, to serve on the Board of Elections as an alternate member, for a term to expire on June 30, 2012.; and

BE IT FURTHER RESOLVED THAT the alternate member shall be entitled to fully participate in meetings and activities of the Board of Elections, shall be counted as a member of the Board for purposes of calling a quorum, and may make or vote on Board motions in the event that there are fewer than seven members present at a meeting.

Adopted this 9<sup>th</sup> day of May, 2011.

Attest:

Jessie Carpenter, CMC City Clerk