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**CITY COUNCIL AGENDA ITEM**

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**TO:** Mayor & City Council

**DATE:** November 27, 2012

**FROM:** John McDonough, City Manager

**AGENDA ITEM:** Consideration of a Resolution Reappointing Two Members to the Board of Ethics of the City of Sandy Springs for a Second Three Year Term

**MEETING DATE:** For Submission onto the December 4, 2012, City Council Regular Meeting Agenda

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*BACKGROUND INFORMATION: (Attach additional pages if necessary)*

See attached:

Resolution

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APPROVAL BY CITY MANAGER:     JMM     APPROVED

PLACED ON AGENDA FOR:     12/4/2012    

CITY ATTORNEY APPROVAL REQUIRED: (  ) YES (  ) NO

CITY ATTORNEY APPROVAL:     JMM    

REMARKS:

STATE OF GEORGIA  
COUNTY OF FULTON

**A RESOLUTION REAPPOINTING TWO MEMBERS TO THE BOARD OF ETHICS OF  
THE CITY OF SANDY SPRINGS FOR A SECOND THREE YEAR TERM**

**BE IT RESOLVED** by the City Council of the City of Sandy Springs, Georgia (“City”) while in regular session on December 4, 2012 at 6:00 p.m. as follows:

**SECTION 1.** That Ted Sandler, currently a member of the Board of Ethics, is hereby reappointed to the Board of Ethics for a term of three (3) years commencing on November 1, 2012 and ending on November 1, 2015; and

**SECTION 2.** That Stuart Steinmark, currently a member of the Board of Ethics, is hereby reappointed to the Board of Ethics for a term of three (3) years commencing on November 1, 2012 and ending on November 1, 2015; and

**SECTION 3.** That members and alternates of the Board of Ethics shall be eligible for reappointment upon nomination by the Mayor and confirmation by the City Council and shall not serve more than two (2) consecutive terms when serving as a member, or two (2) consecutive terms when serving as an alternate; and

**SECTION 4.** That this Resolution shall become effective upon its adoption.

**RESOLVED** this the 4<sup>th</sup> day of December, 2012.

Approved:

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Eva Galambos, Mayor

Attest:

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Michael Casey, City Clerk

(Seal)