



## **STAFF REPORT**

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### **RESOLUTION APPOINTING MIKE LOO TO THE FINANCE COMMISSION FOR A THREE-YEAR TERM ENDING MARCH 1, 2007.**

Honorable Mayor and Members of the City Council:

**Summary:** Approval of this resolution will appoint Mike Loo to fill the vacancy on the Finance Commission for a three-year term ending March 1, 2007.

**Background and Discussion:** Currently, two vacancies exist on the Finance Commission as a result of Commissioner resignations.

The City Clerk advertised the vacancies and Mr. Loo, along with others, applied for the position. The position he requested filling has a term expiring on March 1, 2007.

Per Section 2-152 of Belmont City Code, appointment of commission members is made from recommendations submitted by the Finance Commission. During the Finance Commission meeting of August 5<sup>th</sup>, Mr. Loo was unanimously recommended for appointment to the Commission.

As a candidate, Mr. Loo has attended all but one Finance Commission meeting since the filing of his application. He did inform the Commission ahead of time that he would be unable to attend due to a prior engagement.

**Fiscal Impact:** None.

**Recommendation:** Recommend appointment of Mr. Loo to the Finance Commission for a three-year term ending March 1, 2007.

**Alternatives:** Consider additional applicants to serve on Finance Commission.

**Public Contact:** The applicant has been advised of his recommendation to the Finance Commission.

Attachments:

1. Resolution Approving Appointment of Mike Loo to the Finance Commission.
2. Application

Respectfully submitted,

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Thomas Fil, Finance Director

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Daniel Rich, Interim City Manager

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
BELMONT APPOINTING MIKE LOO TO THE FINANCE  
COMMISSION FOR A THREE-YEAR TERM  
ENDING MARCH 1, 2007**

**WHEREAS**, a vacancy exists on the Finance Commission for a three-year term expiring March 1, 2007; and

**WHEREAS**, Mike Loo applied for said position; and

**WHEREAS**, the City of Belmont Finance Commission unanimously recommended his appointment to the position at their meeting on August 5, 2004.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Belmont appoints Mike Loo to the Finance Commission for a three-year term ending March 1, 2007.

\* \* \* \* \*

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Belmont at a regular meeting thereof held on September 14, 2004 by the following vote:

**AYES, COUNCILMEMBERS:** \_\_\_\_\_

**NOES, COUNCILMEMBERS:** \_\_\_\_\_

**ABSTAIN, COUNCILMEMBERS:** \_\_\_\_\_

**ABSENT, COUNCILMEMBERS:** \_\_\_\_\_

\_\_\_\_\_  
**CLERK of the City of Belmont**

**APPROVED:**

\_\_\_\_\_  
**MAYOR of the City of Belmont**