BEFORE THE METRO COUNCIL

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FOR THE PURPOSE OF CONFIRMING THE APPONTMENT OF SUSAN ANDREWS TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE (MCSCEC) **RESOLUTION NO. 19-4996**

Introduced by Councilor Sam Chase

WHEREAS, Metro Code Chapter 2.19.030, "Membership of the Advisory Committees," states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and

WHEREAS, Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCEC)," provides for the MCSCEC; and

WHEREAS, Metro Code Chapter 2.19.120(b)(1) sets forth representation criteria for membership on the committee; and

WHEREAS, vacancies have occurred in representation of the Forest Park Neighborhood on the MCSCEC; and

WHEREAS, the Council President has appointed Susan Andrews, a resident of the Forest Park Neighborhood and member of the Forest Park Neighborhood Association, subject to confirmation by the Metro Council; and

WHEREAS, Metro Code Chapter 2.19.030 states that advisory committee members are limited to two consecutive two-year terms; and

WHEREAS, Susan Andrews is a member in good standing and her appointment is supported by the Committee Chair; and

BE IT RESOLVED that the Metro Council confirms the appointments of Susan Andrews to Metro's Metro Central Station Community Enhancement Committee

ADOPTED by the Metro Council this 13th day of June 2019.

Lynn Peterson, Council President

Approved as to Form:

Nathan Sykes, Metro Attorney