

RESOLUTION NO. 6561(23)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Establishing a Rotating Schedule For City Council Members to
Serve on the Board of Directors of the Lompoc Community
Benefit Foundation**

WHEREAS, the Lompoc Community Benefit Foundation has a seven-member board of directors. One of the seats on the board of directors is reserved for a Lompoc City Council Member. This member is appointed by a majority vote of the City Council and may also be removed by a majority vote of the City Council with or without cause; and

WHEREAS, on July 6, 2021, the City Council appointed Gilda Cordova as the City Council representative on the Foundation's board of directors; and

WHEREAS, the City Council now wishes to establish a rotating schedule for City Council members to serve on the Foundation's board of directors.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC RESOLVES AS FOLLOWS:

SECTION 1. The member of the City Council serving on the board of the directors of the Lompoc Community Benefit Foundation shall automatically rotate as follows:

A. The first rotation shall occur on _____. The position shall then automatically rotate every _____ thereafter.

B. The order of rotation shall be as follows: _____.

SECTION 2. This Resolution shall be effective immediately.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on February 7, 2023, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc