

# Memo

**To:** Honorable Mayor and City Council  
**From:** Joe Kohlmann, City Administrator  
**Date:** July 22, 2014  
**Re:** LMCD Representative

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Staff has attached a Resolution appointing Terry Foster as the City's LMCD representative.

**Council Action Requested:**  
Adopt the attached Resolution.

**RESOLUTION NO. 14-  
A RESOLUTION AMENDING RESOLUTION 14-01  
OFFICIAL CITY APPOINTMENTS**

WHEREAS, the City of Tonka Bay adopted Resolution 14-15 wherein the Official City Appointments Resolution 14-01 was amended to appoint Councilmember Jeff Clapp as the new LMCD representative; and

WHEREAS, since the appointment of Councilmember Jeff Clapp as the LMCD representative, Terry Foster, a Tonka Bay resident, has indicated he would be interested in serving as representative; and

WHEREAS, Councilmember Clapp has graciously indicated he will step down as representative.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Tonka Bay hereby amend Resolution 14-01 by appointing Terry Foster as the LMCD representative.

PASSED at a regular meeting of the Tonka Bay City Council this 22nd day of July, 2014.

Motion introduced by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Ayes –  
Nays –  
Absent –

\_\_\_\_\_  
Gerry De La Vega, Mayor

ATTEST:

\_\_\_\_\_  
Joseph Kohlmann, Clerk/Administrator