## CITY OF CHARLOTTE, COUNTY OF EATON, STATE OF MICHIGAN

## **RESOLUTION NO. 2021-081**

## A RESOLUTION TO CONFIRM THE APPOINTMENT OF ACTING CITY CLERK-TREASURER

- WHEREAS, Pearl Tidwell's resignation from the position of city clerk-treasurer has created a vacancy in a position that is essential to the efficient and effective functioning of Charlotte City government; and
- WHEREAS, City Council has authorized the recruitment of replacement candidates which is ongoing; and
- WHEREAS, pursuant to Section 2-66 of the City Ordinance, the City Manager may designate an interim, acting administrative officer or department head, or perform personally the functions of the office, until such vacancy is filled in accordance with the City Charter and the City Manager will serve as Acting City Clerk-Treasurer until such time the position is filled; and
- **WHEREAS**, the City Charter requires that City Council confirm the city manager's appointment of city officers including the city clerk and city treasurer;
- **NOW, THEREFORE, BE IT RESOLVED** that the City Council does hereby confirm City Manager LaPere as Acting City Clerk-Treasurer until such time the offices are filled.

The foregoing resolution offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

Upon roll call vote, the following voted:

Aye:

Nay:

Absent:

I, the undersigned, the duly qualified and acting Clerk of the City of Charlotte, County of Eaton, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City of Charlotte at a regularly scheduled meeting held on Monday, May 17, 2021, relevant to the Michigan Open Meetings Act, the original of which is on file in my office as part of council minutes.

**IN WITNESS WHEREOF**, I have hereunto set my official signature this 17<sup>th</sup> day of May 2021.

Pearl Tidwell, City Clerk / Treasurer City of Charlotte