## **RESOLUTION NO. 2021-143**

## A RESOLUTION TO APPROVE CAMP FRANCES MAYORAL APPOINTMENTS

**WHEREAS,** Camp Frances has selected their Board Members and are requesting approval through the City Council, and;

WHEREAS, Mayor Armitage is recommending the following individuals be appointed to fill the following vacancies;

Name	Board	3-Year Term Ending
Cathy Bogner	Camp Frances, President	May 15, 2024
D'Lynn Smith	Camp Frances, Secretary	May 15, 2024
Sue Latchaw	Camp Frances, Treasurer	May 15, 2024
Colleen Armitage	Camp Frances, Director	May 15, 2024
Barb VanderMolen	Camp Frances, Director	May 15, 2024
Margaret Bales	Camp Frances, Director	May 15, 2024
Amy Smith	Camp Frances, Director	May 15, 2024
Vacant	Camp Frances, Director	
Vacant	Camp Frances, Vice President	

**THEREFORE, BE IT RESOLVED** that the appointments listed above shall be and the same are hereby approved.

The foregoing resolutions was offered by and supported by by roll call vote the following voted Yea ; Nay ; Absent . Motion .

## **CERTIFICATION**

I, Mary LaRocque, City Clerk for 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 duly adopted by the City Council of the City of Charlotte during its regular meeting held on October 4, 2021.

Mary LaRocque, City Clerk