RESOLUTION NO.

A RESOLUTION TO AMEND RESOLUTION NO. 2056 CONCERNING TERMSOF MEMBERS.

WHEREAS, the City Council of the City of Gillette passed Resolution number 1097 on April 7, 2003 to establish the Mayor's Art Council, and passed Resolution number 2056 to amend the language concerning the appointment of members of the Mayor's Art Council to provide additional guidance and flexibility. ;

WHEREAS, the City has decided to amend the language concerning the appointment of members of the Mayor's Art Council to provide for longer terms.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING:

SECTION ONE. SECTION ONE of Resolution number 2056 which amended Section A-3 of Resolution 1097 of is amended to read as follows:

3. The Art Council shall consist of seven (7) members appointed by the Mayor and confirmed by the City Council and one member of the City Council serving as an ex-officio member. Initial terms of Art Council members shall be as follows: two, members to be appointed to one year terms, two members to be appointed to two year terms and three members to be appointed to three year terms. Upon the expiration of the initial terms, all subsequent appointments shall be for three year terms, <u>provided that the Mayor can appoint members for longer terms with the consent of the City Council.</u> Vacancies shall be filled through the normal appointment process for the duration of an unexpired term. All members shall serve without compensation. A member may be removed at any time by the Gillette Governing Body without cause. The name of any member who has three consecutive unexcused absences from Art Council meetings shall be forwarded to the Gillette Governing Body.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2013.

Tom Murphy, Mayor

(SEAL) ATTEST:

Karlene Abelseth, City Clerk