

**STATE OF GEORGIA
CITY OF DUNWOODY**

RESOLUTION 2019-XX-XX

**A RESOLUTION TO APPOINT MEMBERS OF THE BOARD OF ETHICS FOR THE CITY
OF DUNWOODY, GEORGIA**

WHEREAS, the City of Dunwoody is authorized by the City Charter to create boards, commissions and authorities as the Mayor and City Council deem necessary; and

WHEREAS, the Mayor and City Council previously adopted Chapter 2 ("Administration") of the City Code of Ordinances which calls for the creation of the Board of Ethics; and

WHEREAS, the Mayor and City Council had previously appointed Stephen Moss and Wade Wright as members of the Board of Ethics of the City of Dunwoody, with terms expiring on June 30, 2019; and

WHEREAS, the Mayor of the City of Dunwoody is authorized with confirmation from the City Council to appoint the following persons as members of the Board of Ethics for the City of Dunwoody, and to add the following terms of office for each member:

Michael Caldwell, 3 year termexpiring June 30, 2022
Wade Wright, 3 year termexpiring June 30, 2022

WHEREAS, the Mayor of the City of Dunwoody is authorized with confirmation from the City Council to appoint the following persons as alternate board members of the Board of Ethics for the City of Dunwoody, and to add the following terms of office for each member:

Stanley Baum, 3 year termexpiring June 30, 2022
Rachelle Carmel, 3 year termexpiring June 30, 2022

WHEREAS, this Resolution shall become effective upon its adoption.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Dunwoody while in regular session on June 10, 2019 at 6:00 pm, that Michael Caldwell and Wade Wright are appointed as members of the Board of Ethics of the City of Dunwoody and Stanley Baum and Rachelle Carmel are appointed as alternate members of the Board of Ethics of the City of Dunwoody for the designated terms as stated above.

Approved:

Denis L. Shortal, Mayor

Attest:

Sharon Lowery, City Clerk
(SEAL)