

**RESOLUTION NO. 3717-21**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING MAYORAL APPOINTMENTS OF MEMBERS TO SERVE ON THE  
PLANNING COMMISSION AND SENIOR CITIZEN ADVISORY COMMISSION  
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 40605**

**WHEREAS**, at its Regular Council Meeting on April 3, 2019, the Town Council adopted Ordinance No. 2019-332, establishing a District-Based Election System for its municipal elections to elect its four (4) Town Councilmembers and At-large Mayor, beginning with the November 3, 2020 General Municipal election; and

**WHEREAS**, state law provides that, in a general law city where the office of the Mayor is an elective office, “the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees unless otherwise specifically provided by statute” (Government Code section 40605); and

**WHEREAS**, Town Councils generally have broad authority to adopt reasonable methods of selecting members of boards and commissions; and

**WHEREAS**, most appointments to Town Commissions and Committees were made by individual Councilmembers with the terms of the appointments coinciding with the term of the Councilmember making the appointment; and

**WHEREAS**, given the transition to a District-Based Elections System with a directly elected Mayor, the Town is in the process of modifying the appointment procedures consistent with Government Code section 40605; and

**WHEREAS**, the Town is still working on updating the appointment process; however, the Town Council desires to approve the Mayor’s appointments to the Town’s Commissions and Committees as provided herein; and

**WHEREAS**, Mayor Salmon recommends and hereby appoints the following person to the respective position for the respective term:

<b>Position</b>	<b>Term Expiration</b>	<b>Name of Appointee</b>
Planning Commission	December 2022	Remy Canto Adams

**WHEREAS**, Councilmember Fudge recommends, and Mayor Salmon hereby appoints, the following person to the respective position for the respective term:

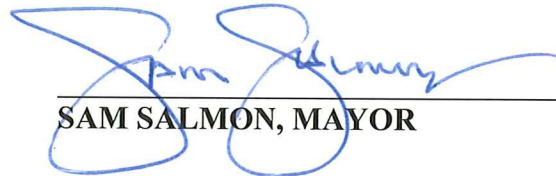
<b>Position</b>	<b>Term Expiration</b>	<b>Name of Appointee</b>
Senior Citizen Advisory Commission	December 2024	Dan Beck

**NOW, THEREFORE BE IT RESOLVED** that the Town Council hereby waives the appointment procedures set forth in Section 1-5-105 of the Windsor Municipal Code (Planning Commission) and Resolution 3476-18 (Senior Citizen Advisory Commission) for the appointments made herein; and

**BE IT FURTHER RESOLVED** that the Town Council hereby ratifies and approves the above Mayoral appointments and associated terms for the appointments pursuant to Government Code section 40605.

**PASSED, APPROVED AND ADOPTED** this 1st day of December 2021, by the following vote:

<b>AYES:</b>	<b>COUNCILMEMBERS FUDGE, REYNOZA, VICE MAYOR LEMUS AND MAYOR SALMON</b>
<b>NOES:</b>	<b>NONE</b>
<b>ABSTAIN:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>NONE</b>

  
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**SAM SALMON, MAYOR**

**ATTEST:**

  
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**IRENE CAMACHO-WERBY, TOWN CLERK**