



To: MAYOR & COUNCIL

Agenda Item #: IV. G.

From: Debra Mangen
City Clerk

Action

Discussion

Date: January 8, 2013

Information

Subject: Resolution No. 2013- 04, Designation of Director/Alternate Director of LOGIS

Action Requested:

Adopt Resolution.

Information / Background:

The Council must designate a Director and Alternate Director of LOGIS each year. Finance Director, John Wallin and Assistant Finance Director, Eric Roggeman have acted in this capacity for the City of Edina in the past.

Attachments:

Resolution No. 2013-04

**RESOLUTION NO. 2013-04
DESIGNATING DIRECTOR AND
ALTERNATE DIRECTOR TO LOGIS**

BE IT RESOLVED by the City Council of the City of Edina, Minnesota, as follows: John C. Wallin is hereby designated to serve as a Director of LOGIS, and Eric Roggeman is hereby designated to serve as Alternate Director of LOGIS for the year 2013 and until their successors are appointed.

Dated: January 8, 2013.

Attest: _____

Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)

COUNTY OF HENNEPIN) SS

CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of January 8, 2013, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, _____.

City Clerk