

Proposed by:	Mayor Selmer
Vote: 5 Aye	0 Nay 1 Absent

**MUNICIPALITY OF SKAGWAY, ALASKA
RESOLUTION NO. 11-25R**

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA TEMPORARILY ALLOWING FOR A HISTORIC DISTRICT COMMISSION MEMBER TO RETAIN HIS/HER SEAT UNTIL A SUCCESSOR IS APPOINTED, AND REPEALING RESOLUTION NO. 11-23R.

WHEREAS, municipal code section 19.10.035 does not currently allow for Historic District Commission (HDC) members to continue to serve on the commission beyond his or her term; and

WHEREAS, it is the desire of the Municipality of Skagway to allow for current HDC members to temporarily retain seats beyond their terms in order to provide for a quorum at HDC meetings; and

WHEREAS, due to upcoming code revisions to Title 19, the Municipality of Skagway does not desire to permanently change code language at this time; and

WHEREAS, HDC was unable to meet in November to discuss amendments to Title 19 due to lack of quorum and therefore those revisions will not be in place by December 31, 2011; and

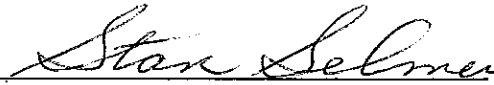
WHEREAS, Resolution No. 11-23R will expire on December 31, 2011;

NOW THEREFORE, BE IT RESOLVED, that a Historic District Commission member will serve in his/her seat until a successor to that seat takes office; and

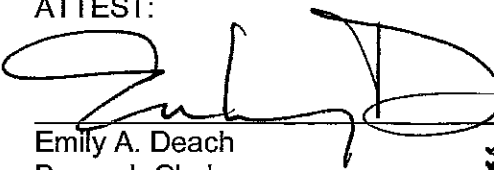
BE IT FURTHER RESOLVED, that this resolution will take effect immediately and will expire on January 31, 2012; and

BE IT FURTHER RESOLVED, that Resolution No. 11-23R is hereby repealed.

PASSED AND APPROVED by a duly constituted quorum of the Borough Assembly of the Municipality of Skagway this 1st day of December, 2011.


Stan Selmer, Mayor

ATTEST:



Emily A. Deach
Borough Clerk

(SEAL)

