

RESOLUTION 02-05

**A RESOLUTION PRESCRIBING THE NOMINATION PROCESS
FOR THE FILLING OF VACANCIES ON THE BOARD OF MAYOR
AND ALDERMEN**

WHEREAS, from time to time a vacancy may occur on the Board of Mayor and Aldermen for the City of Spring Hill; and

WHEREAS, the Charter for the City of Spring Hill provides only that the Board of Mayor and Aldermen shall select the successor Alderman to fill such vacancy;

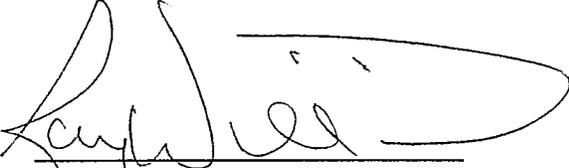
WHEREAS, no further directive is given by the Charter for the City of Spring Hill relative to the nomination of persons to be considered with respect to such vacancy;

WHEREAS, the Board of Mayor and Aldermen desires to implement a procedure for the filling of any vacancy that may arise on the Board of Mayor and Aldermen.

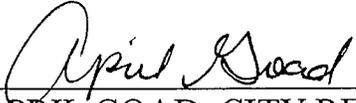
NOW, THEREFORE in consideration of the foregoing, be it resolved by the Board of Mayor and Aldermen that upon the occurrence of any vacancy on the Board of Mayor and Aldermen, any present Alderman, including the outgoing Alderman, may nominate any person duly qualified to serve as Alderman pursuant to the Charter and Municipal Code of the City of Spring Hill.

BE IT FURTHER RESOLVED, that said nomination shall not require a second but any successor Alderman must be elected by a majority of the Board present and voting at such regular meeting.

ADOPTED THIS THE 19th DAY OF FEBRUARY, 2002.


RAY WILLIAMS, MAYOR

ATTEST:



APRIL GOAD, CITY RECORDER

APPROVED AS TO FORM:



M. ANDREW HOOVER, CITY ATTORNEY