RESOLUTION NO. 2011-___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIVINGSTON APPOINTING UTILITY RATES STAKEHOLDERS COMMITTEE MEMBERS

WHEREAS, the City Council at their regular meeting of February 15, 2011 directed staff to advertise and accept applications for volunteers for the Utility Rates Stakeholders Committee; and

WHEREAS, the deadline for those applications was March 4, 2011; and

WHEREAS, staff received a total of eight letters of interest, five from the public at large and three from Foster Farms, Livingston Union School District and Merced Union High School District; and

WHEREAS, the City Council reviewed these applications at their regular meeting of April 5, 2011 and held public comment; and

WHEREAS, this action is ministerial and not subject to the California Environmental Quality Act (CEQA).

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Livingston does hereby appoint the following volunteers to the Utility Rates Stakeholders Committee:

| Committee Member | Seat |
|--------------------|-----------------------------------|
| Richie King | Foster Farms |
| Kathy Berkeley | Livingston Union School District |
| Michael Belluomini | Merced Union High School District |
| | At Large |

Passed and adopted this 5th day of April, 2011, by the following vote:

| rassed and adopted this 3 | day of April, 2011, by the following vote. |
|---------------------------|--|
| AYES: | |
| NOES: | |
| ABSENT: | |
| ABSTAIN: | |
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| | PORT MANUFACTURE AT THE PARTY A |
| | Rodrigo Espinoza, Mayor of the City of Livingston |
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| I hereby certify that the foregoing resolution v | vas regularly introduced, passed and adopted at a |
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| regular meeting of the City Council of the Cit | y of Livingston this 5 th day of April, 2011. |

Antonio Silva, City Clerk of the City of Livingston