

RESOLUTION 2012-18

A RESOLUTION OF THE CITY OF LA FERIA, TEXAS CONFIRMING THE APPOINTMENT OF TWO NEW MEMBERS AND RE-APPOINTING THREE EXISTING MEMBERS TO THE LIBRARY BOARD

WHEREAS, Article 1.05, Sec. 1.05.041 of the La Feria Code of Ordinances establishes the La Feria Public Library Board; and

WHEREAS, the La Feria Public Library Board consists of six members, five of which serve three (3) year terms and one member that serves for life; and

WHEREAS, two members resigned from the Board, leaving two vacancies; and

WHEREAS, Mrs. Nora A. De Los Santos and Mr. Carlos Ochoa agreed to serve as directors of the Library Board, and

WHEREAS, the terms of Board members Ms. Valarie Nicholson and Ms. Eva Verduzco expired on October 1, 2010, and the term of Ms. Sheri Durham expired on October 1, 2009; and

WHEREAS, Ms. Valarie Nicholson, Ms. Eva Verduzco, and Ms. Sheri Durham have agreed to continue to serve as directors of the Library Board; and

WHEREAS, the Library Board met on January 25, 2012 and duly appointed Mrs. Nora A. De Los Santos and Mr. Carlos Ochoa to the Board to fill the terms of Cindy Moore and Jean Burgoine, respectively, and duly re-appointed Ms. Valarie Nicholson, Ms. Eva Verduzco, and Ms. Sheri Durham to the Library Board,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LA FERIA THAT:

Mrs. Nora A. De Los Santos' and Mr. Carlos Ochoa's appointments and the re-appointments of Ms. Valarie Nicholson, Ms. Eva Verduzco, and Ms. Sheri Durham to the Library Board are hereby confirmed by the City Commission of the City of La Feria to serve the remaining of a three-year term and that the following are the terms of the members of the Bailey H. Dunlap Memorial Public Library Board.

<u>Member:</u>	<u>Term Expires:</u>
Mrs. Nora A De Los Santos	10/01/12
Valarie Nicholson	10/01/13
Eva Verduzco	10/01/13
Jean Burgoine	10/01/13
Sheri Durham	10/01/12
Steve Brewer	5/08/13
Nina Dunlap	Lifetime Member

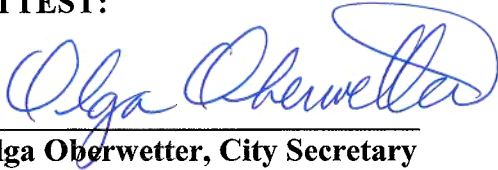
PASSED AND APPROVED THIS THE 14TH DAY OF FEBRUARY 2012

APPROVED



Steve Brewer, Mayor

ATTEST:



Olga Oberwetter, City Secretary

APPROVED AS TO FORM:



Richard S. Talbert, City Attorney