

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 06-12-1251

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DIRECTING THE BOROUGH CLERK TO SCHEDULE A SPECIAL ELECTION ON AUGUST 21, 2012, FOR THE PURPOSE OF FILLING THE VACANCIES OF EIGHT (8) BOARD MEMBERS OF THE WRANGELL MEDICAL CENTER (WMC) TO BE ELECTED

WHEREAS, on June 19, 2012, a Special Election was held to recall eight (8) elected officials from the office of Board Members of the Wrangell Medical Center (WMC); and

WHEREAS, on June 25, 2012, the Wrangell Borough Assembly certified the results of the Special Election held on June 19, 2012, recalling all eight (8) elected officials from the office of the Board Members of the Wrangell Medical Center (WMC); and

NOW, THEREFORE, BE IT RESOLVED that City and Borough of Wrangell Assembly directs the Borough Clerk to schedule and conduct a special election on August 21, 2012, for the purpose of filling the vacancies on the Wrangell Medical Center Board; and

BE IT FURTHER RESOLVED, that this resolution shall take effect upon the 26th day of June, 2012.

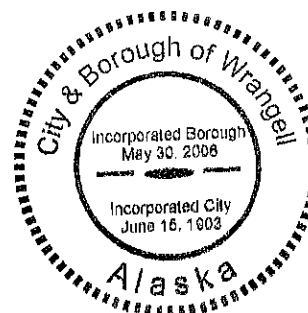
ADOPTED: June 26, 2012, 2012.

Signed: _____

Jeremy M. Maxand, Mayor

ATTEST: _____

Kim Flores, Borough Clerk




CERTIFICATE

I, the undersigned, Borough Clerk of the City and Borough of Wrangell, Alaska, (herein called the "City"), DO HEREBY CERTIFY to the best of my knowledge:

1. That the attached Resolution numbered 06-12-1251 (herein called the "Resolution") is a true and correct copy of a Resolution of the City as finally adopted at a meeting of the Borough Assembly of the City held on the 26th day of June, 2012, and duly recorded in my office.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Borough Assembly voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City this 27th day of June, 2012.



Kim Flores, Borough Clerk

