

City of Philadelphia



Council of the City of Philadelphia
Office of the Chief Clerk
Room 402, City Hall
Philadelphia

(Resolution No. 070598)

RESOLUTION

Authorizing the Council President to appoint Fred Barnett to serve on the Board of Directors of Wireless Philadelphia.

WHEREAS, Under the Bylaws of Wireless Philadelphia, three Directors of Wireless Philadelphia are appointed by the Council President to four year terms, with the initial three such appointed Directors appointed to terms ending December 31, 2007, December 31, 2008, and December 31, 2009; and

WHEREAS, As authorized by Resolution, the Council President has made the initial appointments to the Board of Directors of Wireless Philadelphia; and

WHEREAS, The Director appointed to the term ending December 31, 2007 is leaving the Board, thereby creating a vacancy; and

WHEREAS, Paragraph II(13) of the Rules of Council provides that the Council President may make appointments to boards, commissions, advisory committees and authorities pursuant to any appointment power conferred upon the President by law or otherwise, with the approval of the Council by resolution; now, therefore,

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, THAT The Council President is hereby authorized to appoint Fred Barnett to serve on the Board of Directors of Wireless Philadelphia to fill the vacancy in the term ending December 31, 2007.

RESOLVED FURTHER THAT The Council President is further authorized to reappoint Fred Barnett to serve on the Board of Directors of Wireless Philadelphia for an additional four year term ending December 31, 2011.

City of Philadelphia

RESOLUTION NO. 070598 continued

CERTIFICATION: This is a true and correct copy of the original Resolution, Adopted by the Council of the City of Philadelphia on the fourteenth of June, 2007.

Anna C. Verna
PRESIDENT OF THE COUNCIL

Patricia Rafferty
CHIEF CLERK OF THE COUNCIL

Introduced by: Councilmember Reynolds Brown for Council President Verna

Sponsored by: Council President Verna