

RESOLUTION NO. 2015-107

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA APPROVING THE APPOINTMENT OF MAYOR PRO-TEM FRANK O'CONNELL TO THE MONTEREY COUNTY REGIONAL TAXI AUTHORITY BOARD

WHEREAS, On June 2, 2015 the City Council adopted Resolution No. 2015-66, approving City of Marina participation in and approval of Monterey County Regional Taxi Authority Joint Powers Agreement, and;

WHEREAS, Council Member O'Connell serves on the MST Board and MST in the lead agency for the Monterey County Regional Taxi Authority and Council Member O'Connell would be serving on the Monterey County Regional Taxi Authority Board with board members who are also on the MST Board, and;

WHEREAS, Council Member O'Connell has agreed to serve if the city council approves the recommendation, and;

WHEREAS, the mayor recommends the appointment of Council Member Frank O'Connell to Monterey County Regional Taxi Authority Board as the city's representative.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Marina does hereby approve:

1. Resolution No. 2015-, approving the appointment of Council Member Frank O'Connell to the Monterey County Regional Taxi Authority Board

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 1st day of September 2015, by the following vote:

AYES: COUNCIL MEMBERS: Amadeo, Brown, Morton, O'Connell, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp Deputy City Clerk

August 25, 2015

Item No. **8m(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of September 1, 2015

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2015-,
APPROVING THE APPOINTMENT OF COUNCIL MEMBER FRANK
O'CONNELL TO THE MONTEREY COUNTY REGIONAL TAXI
AUTHORITY BOARD**

REQUEST:

It is requested that the City Council consider:

1. Adopting Resolution No. 2015-, approving the appointment of Council Member Frank O'Connell, to the Monterey County Regional Taxi Authority Board.

BACKGROUND:

On June 2, 2015 the City Council adopted Resolution No. 2015-66, approving City of Marina participation in and approval of Monterey County Regional Taxi Authority Joint Powers Agreement

ANALYSIS:

The Monterey County Regional Taxi Authority Board meets quarterly with the next meeting on Oct. 26th. The board is made up of representatives from each peninsula city, the Monterey Airport District and Monterey County

CONCLUSION:

The mayor recommends the appointment of Council Member Frank O'Connell to Monterey County Regional Taxi Authority Board as the city's representative. Council Member O'Connell serves on the MST Board and MST in the lead agency for the Regional Taxi Authority. Council Member O'Connell would be serving on the Regional Taxi Authority Board with board members who are also on the MST Board and he has agreed to serve if the city council approves the recommendation.

Respectfully submitted,

Layne P. Long
City Manager
City of Marina