RESOLUTION #14-01

RESOLUTION RATIFYING AND CONFIRMING MOTION FIXING TIME OF THE ANNUAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE

CITY OF WOODBURY FOR THE YEAR 2014

WHEREAS, the time for the annual meeting of the City Council of the City of

Woodbury has been heretofore fixed and established by a motion of Council fixing the

hour and date for the annual meeting of the City of Council for the year 2014, as January

6, 2014, same being passed at a regular meeting of said City Council; and

WHEREAS, it is the desire of the new City Council to ratify and confirm the acts

of the old City Council insofar as they concern such annual meetings;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of

Woodbury as follows:

1. That the motion adopted by the City Council of the City of Woodbury be and

the same is hereby approved, ratified and confirmed insofar as may be necessary under

the law to make binding and of full force and effect, all acts, motions, resolutions,

appointments, confirmations of appointments, elections to fill vacancy in office,

ordinances and proceedings of every nature and description which may come before

said City Council at this, its annual meeting, and no act or proceeding passed, adopted

or approved at this meeting shall be effected or otherwise impaired by reasons of the

fact that the annual meeting of said City Council was held on a day other than January 6,

2014.

ADOPTED at the annual meeting of the Mayor and City Council of the City of

Woodbury held January 6, 2014.

ATTEST

ROY A. DUFFIELD

Clark

WILLIAM H. FLEMING.

Procident of Council