

**RESOLUTION #17-13
RESOLUTION APPOINTING MEMBERS TO THE
CITY OF WOODBURY BOARD OF HEALTH**

WHEREAS, the term of **KAREN CHABOT AND FRAN NIGRO** as members of the City of Woodbury Board of Health expired on December 31, 2016; and

WHEREAS, it is necessary to fill the seat on the Woodbury Board of Health in order to perform any duties as may be required by said Board.

NOW, THEREFORE, BE IT RESOLVED that **KAREN CHABOT** shall be re-appointed as a member of the Woodbury Board of Health for three (3) year term commencing January 1, 2017 and terminating December 31, 2019; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that **FRAN NIGRO** shall be appointed as Secretary of the Woodbury Board of Health for a one (1) year term from January 1, 2017 until December 31, 2017.

ADOPTED at the annual meeting of the Mayor and City Council of the City of Woodbury held January 3, 2017.

ATTEST:



ROY A. DUFFIELD
Clerk



DAVID TROVATO
President of Council

Recorded vote:

Ayes (8): Swanson, McIlvaine, Johnson, Fleming, Parker, Reddin, Carter, Trovato

Nays, Abstentions: none

Absent (1): Tierney