

Resolution No. 2019-06-24-01

**A RESOLUTION OF THE CITY OF LAKEWAY, TEXAS
APPOINTING A MEMBER TO THE
BOARD OF ETHICS**

WHEREAS, the City Charter of the City of Lakeway, Article VII, Section 7.05 creates the Board of Ethics; and

WHEREAS, Section 7.05 provides that the mayor and each councilmember each choose a member of the Board of Ethics; and

WHEREAS, the following appointments are made to fill vacancies on the Board;

NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKEWAY, TEXAS:

That the below named person is hereby appointed as a member of the Board of Ethics for a term coinciding with the term of the appointing councilmember, and shall continue until a successor is appointed, unless otherwise determined by the City Council:

Tom Bernardi, appointed by Doug Howell

All provisions of any Resolution of the City of Lakeway in conflict with the provisions of this Resolution are hereby repealed. All provisions of any Resolution of the City of Lakeway not in conflict with this Resolution shall remain in full force and effect.

PASSED AND APPROVED this 24th day of June, 2019.

Sandra L. Cox, Mayor

Jo Ann Touchstone, City Secretary