

**TOWN OF COCHITI LAKE
RESOLUTION 2008-9**

A Resolution Concerning the Filling of Vacant Assembly Position by Appointment.

Whereas; The resignation of Jan Lackey has created a vacancy on the Assembly, and

Whereas; The Assembly wishes to provide stability to the Town by having all positions on the Assembly filled, and

Whereas; The Town Charter states that the Assembly consist of five (5) members.

Therefore Be It Resolved by the Assembly of the Town of Cochiti Lake:

That Wilbert Ryan be appointed to fill the vacancy on the Town Assembly left by the resignation of Jan Lackey. This term will end April 2009.

DULY ADOPTED this 28 day of May, 2008 by the Assembly of the Town of Cochiti Lake at a meeting thereof; at which time a quorum was present, 4 voting for and 0 voting against.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk