

CITY OF LAKE ELMO
COUNTY OF WASHINGTON

RESOLUTION NO. 2005-002

A RESOLUTION ACCEPTING RESIGNATION AND DECLARING VACANCY

WHEREAS, Councilmember Dean Johnston has submitted his letter of resignation dated December 28, 2004 which indicates that his resignation will be effective upon the administration of his oath of office as Mayor of the City of Lake Elmo.

NOW, THEREFORE,

BE IT RESOLVED that the Lake Elmo City Council hereby accepts the resignation of Councilmember Dean Johnston and declares a vacancy in the Council seat held by Councilmember Dean Johnston, effective on the administrative of the oath of office to Dean Johnston as Mayor for the City of Lake Elmo.

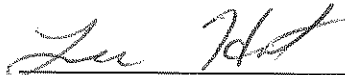
Date: January 4, 2004

CITY OF LAKE ELMO

ATTEST:



Martin Rafferty
City Administrator

By: 

Lee Hunt
Mayor