

**CITY OF LAKE ELMO  
COUNTY OF WASHINGTON  
STATE OF MINNESOTA**

**RESOLUTION NO. 2013-04**

**A RESOLUTION APPOINTING COUNCIL MEMBER TO  
FILL VACANCY**

**WHEREAS**, Mike Pearson was duly elected to the office of Council Member, for the period of January 3, 2011 to January 5, 2015, and

**WHEREAS**, Mike Pearson was duly elected to the office of Mayor, for the period of January 7, 2013 to January 2, 2017; and

**WHEREAS**, Council Member Mike Pearson's resigned from the Council on January 7, 2013, to serve as Mayor of the City of Lake Elmo; and

**WHEREAS**, a vacancy exists on the Council, and Minnesota State Law requires the position be filled in a timely manner.

**NOW, THEREFORE, BE IT RESOLVED** by the Lake Elmo City Council of Lake Elmo, Minnesota, hereby appoints Wally Nelson to the Council for the remainder of the term previously held by Council Member Mike Pearson, and her/his appointment shall expire on January 5, 2015.

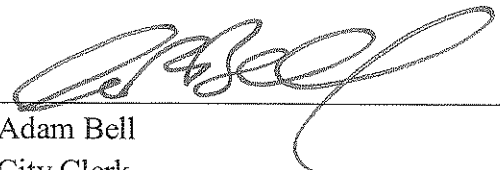
**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE FIFTEENTH DAY OF  
JANUARY 2013.**

(Seal)

By: 

Mike Pearson  
Mayor

ATTEST:

  
Adam Bell  
City Clerk