

**RESOLUTION NO. 5016**

A RESOLUTION TO CLEARLY DEFINE THE HOSPITAL FACILITY AUTHORITY OF THE CITY OF ALBANY CURRENT BOARD MEMBERS WITH STAGGERED TERM LIMITS.

WHEREAS, Resolution No. 1900 included names of appointed members of the Hospital Facility Authority of the City of Albany Board and their staggered term limits; and

WHEREAS, Resolution No. 3143 revised the terms of office to commence on January 1 or on the date of appointment and expire on December 31; and

WHEREAS, it is the City Council's desire to continue the process of staggered term limits; and

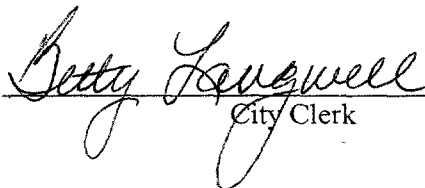
WHEREAS, on July 12, 2004, the City Council appointed new members to the Board of the Hospital Facility Authority; and

WHEREAS, it is the Councils desire to clearly define the current Board members term limits.

NOW, THEREFORE, BE IT RESOLVED that the 2004 appointees to the Hospital Facility Authority Board of the City of Albany shall have the following staggered terms:

Wolf Dyner	July 12, 2004 to December 31, 2006
Ralph Reid, Jr.	July 12, 2004 to December 31, 2006
Susan Folden	July 12, 2004 to December 31, 2005
Vince Cappalo	July 12, 2004 to December 31, 2005
Steve Terjeson	July 12, 2004 to December 31, 2004

DATED AND EFFECTIVE THIS 9TH DAY OF AUGUST 2004.

  
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City Clerk

  
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Mayor