

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 18, 2020 AGENDA**

Subject:	Type:	Submitted By:
APPOINT DIRECTOR - LA VISTA FACILITIES CORPORATION	◆ RESOLUTION ORDINANCE RECEIVE/FILE	PAM BUETHE CITY CLERK

SYNOPSIS

A resolution has been prepared in reference to the vacancy created and appointment of a director to the La Vista Facilities Corporation.

FISCAL IMPACT

N/A

RECOMMENDATION

Approval

BACKGROUND

The City of La Vista Facilities Corporation is a nonprofit corporation which exists to acquire and lease buildings, equipment and facilities for the City of La Vista.

Pursuant to Article Five of the Articles of Incorporation of the City of La Vista, the Mayor and City Council are authorized to fill vacancies on the Board of Directors of the La Vista Facilities Corporation.

A vacancy on the Board of Directors of the Corporation occurred upon the death of Eugene S. Tschida who served many years on the Board. Angela J. Froehlich has agreed to fill this vacancy.

RESOLUTION NO. _____

RESOLUTION OF THE CITY OF LA VISTA APPOINTING ANGELA J. FROEHLICH TO FILL THE VACANCY AS A DIRECTOR OF THE CITY OF LA VISTA FACILITIES CORPORATION.

WHEREAS, the City of La Vista Facilities Corporation, a nonprofit corporation, ("Corporation") exists to acquire and lease buildings, equipment and facilities for the City of La Vista. A vacancy on the Board of Directors of the Corporation occurred upon the death of Eugene S. Tschida; and

WHEREAS, the Mayor and City Council, pursuant to Article Five of the Articles of Incorporation of the Corporation, is authorized to fill the vacancy on the Board of Directors; and the Mayor and City Council desire to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED, that Angela J. Froehlich of 8629 S 99th Circle, La Vista, Nebraska 68128 has indicated a willingness and desire to fill the vacancy and serve as a director of the Corporation.

BE IT FURTHER RESOLVED that the Mayor and City Council hereby appoint Angela J. Froehlich to fill the vacancy and serve as a director of the Corporation.

PASSED AND APPROVED THIS 18TH DAY OF AUGUST, 2020.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk