

RESOLUTION NO. 2009-01

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON BEACH ESTABLISHING AND APPOINTING
A CITY HISTORIAN AND CITY ARCHIVIST

WHEREAS, the citizens of the City of Huntington Beach can benefit from knowledge of the history of the City; and

The collection, management and maintenance of original and reprinted historical photography, documents, maps, books and related publications will assist the public, media and government bodies in historical research; and

The City Council wishes to establish the non-paid, voluntary positions of City Historian and City Archivist to provide a source to those seeking historical information about the City of Huntington Beach,

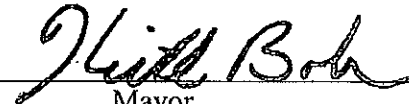
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntington Beach that the non-paid, voluntary positions of City Historian and City Archivists are hereby established.

BE IT FURTHER RESOLVED that the positions of City Historian and City Archivist shall be for a four-year term, renewable with City Council approval, and be under the general supervision of the City Clerk, who shall establish criteria for the review and selection of those to be recommended to City Council for approval.

BE IT FURTHER RESOLVED that the City Clerk is authorized to appropriate and administer annual funds to support the City Historian and City Archivist to research, store and reproduce historical records and documents.

BE IT FURTHER RESOLVED that Jerry Person is appointed as City Historian for a four-year term commencing August 20, 2007 to August 20, 2011, and, that Joel Watkins is appointed as City Archivist for a four-year term commencing August 20, 2007 to August 20, 2011.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach
at a regular meeting thereof held on the 20th day of January, 2009.



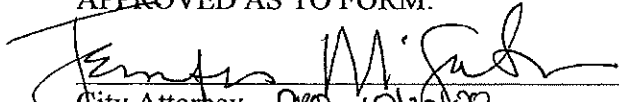
Mayor

REVIEWED AND APPROVED:



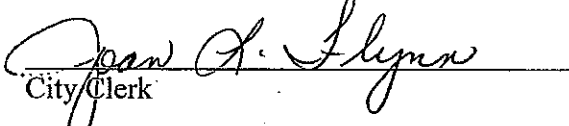
City Administrator

APPROVED AS TO FORM:



City Attorney *Dec 10/30/08*
11-3-08

INITIATED AND APPROVED:



City Clerk

STATE OF CALIFORNIA
COUNTY OF ORANGE) ss:
CITY OF HUNTINGTON BEACH)

I, JOAN L. FLYNN the duly elected, qualified City Clerk of the City of Huntington Beach, and ex-officio Clerk of the City Council of said City, do hereby certify that the whole number of members of the City Council of the City of Huntington Beach is seven; that the foregoing resolution was passed and adopted by the affirmative vote of at least a majority of all the members of said City Council at a **regular** meeting thereof held on **January 20, 2009** by the following vote:

AYES: Carchio, Dwyer, Green, Bohr, Coerper, Hardy, Hansen
NOES: None
ABSENT: None
ABSTAIN: None



City Clerk and ex-officio Clerk of the
City Council of the City of
Huntington Beach, California