

RESOLUTION NO. 812

A RESOLUTION OF SUPPORT FOR THE APPOINTMENT OF \_\_\_\_\_ TO THE DISTRICT TEN SEAT ON THE BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL LEAGUE; DECLARING SAID APPOINTMENT TO BE FOR THE BENEFIT OF THE CITY/TOWN OF CLINTON AND OTHER MUNICIPALITIES WITHIN THE DISTRICT; AND DECLARING THE MISSION OF THE OKLAHOMA MUNICIPAL LEAGUE TO BE FOR THE PUBLIC PURPOSE.

WHEREAS, the City/Town of Clinton recognizes that the Oklahoma Municipal League (OML) is a non-profit member driven organization composed of municipalities from across the State of Oklahoma who work together for their mutual benefit;

WHEREAS, the City/Town of Clinton through its membership with OML, realizes many benefits from the policy and legislative work of the OML, and as a result, supports the mission of OML which is to provide services and programs to its members to assist them in better serving their citizens and communities;

WHEREAS, the City/Town of Clinton is within District ten (10) and as such is represented by an appointee seated within said district;

WHEREAS, the City/Town of Clinton has an interest and desire to resolve its support of the nomination of \_\_\_\_\_ for District ten (10) seat on the OML Board of Directors;

WHEREAS, the City/Town of Clinton finds that nomination would benefit the City/Town/ of Clinton and the other municipalities within District ten (10) by serving as the individual and collective voice of local government officials in interaction at both the state and national level;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL/TOWN BOARD OF THE CITY/TOWN OF CLINTON, OKLAHOMA:

SECTION 1: That the City/Town of Clinton unequivocally supports the nomination of \_\_\_\_\_ to serve as the District ten (10) appointee on the Board of Directors of the OML, by finding and declaring that the mission of OML to be for the public purpose and acknowledging that the City/Town of Clinton and other municipalities within District ten (10) will benefit by his/her appointment.

SECTION 2: That should \_\_\_\_\_ ultimately be appointed to the OML Board of Directors, he/she is specifically authorized and requested to fully participate in said meetings of the Board of Directors and the projects of the same to the ultimate benefit of the City/Town of Clinton.

PASSED, APPROVED AND EFFECTIVE THIS \_\_\_\_\_

\_\_\_\_\_  
(Mayor's signature)

ATTEST:

\_\_\_\_\_  
(Clerk Signature)

Approved as to form and legality on the \_\_\_\_\_ day of \_\_\_\_\_ 2013

\_\_\_\_\_  
(City/Town Attorney)



Champions For Effective Local Government

**OKLAHOMA MUNICIPAL LEAGUE, INC.**

**201 N.E. 23rd Street ♦ Oklahoma City OK 73105  
405-528-7515 ♦ 800-324-6651 ♦ 405-528-7560 Fax**

**TO:** District 10 OML Member Municipalities  
(Mayor, Manager, Council-members & Clerk)  
**FROM:** Mayor Homer Nicholson, Mayor, City of Ponca City, OML President  
**SUBJECT:** Call for Nominations in District 10  
**DATE:** April 2, 2013

The Board seat representing District 10 on the Oklahoma Municipal League Board of Directors is up for election this year and will be voted on at the May OML Board of Directors meeting. The Honorable Teresa Mullican, Mayor of Elk City, has announced that she will not run for re-election which has resulted in a vacancy for the Board seat.

District 10 is comprised of the following municipalities:

ALTUS	EAST DUKE	MANGUM
ARAPAHO	ELDORADO	MOUNTAIN PARK
BESSIE	ELK CITY	MOUNTAIN VIEW
BLAIR	ELMER	OLUSTEE
BURNS FLAT	ERICK	REYDON
BUTLER	FOSS	ROCKY
CANUTE	GOTEBO	ROOSEVELT
CARTER	GOULD	SAYRE
CHEYENNE	GRANITE	SENTINEL
CLINTON	HAMMON	SNYDER
CORDELL	HEADRICK	STRONG CITY
ORN	HOBART	THOMAS
CUSTER CITY	HOLLIS	WEATHERFORD
DILL CITY	LONE WOLF	

The OML By-laws qualifications for Board of Directors state that each member of the Board of Directors shall be an incumbent, elected or appointed official or employee of a General Member. Governance Principles of a Board member include:

- A. The Board governs the League with the best interests of all Oklahoma municipalities as its first priority. In conducting its business, the Board maintains its focus on the mission of the League.
- B. The Board commits to conducting its business adhering to the highest ethical, legal, and fiduciary standards.
- C. A spirit of openness, candor, and mutual respect for the input and opinions of others are critical to the Board's ability to govern effectively. Board members are expected to spend the time necessary to attend meetings and come prepared and informed on the issues.
- D. Board members are expected to respect the President's role as the elected head of the Board. The President has a unique responsibility to maintain an open, candid and productive relationship with the Executive Director. Board members are encouraged to communicate directly with Executive Director on any issue, though they are expected to act in ways that do not interfere with the President's role as the primary liaison between the Board and the Executive Director.
- F. Board members are expected to actively participate as needed on Board committees and task forces. Attendance at committee and task force meetings is as important as attendance at Board meetings.

The Governance Policy also provides additional information regarding the role of the Board member. If you are interested in additional information on the role of Board member, please feel free to let us know.

Any nomination must be accompanied by an attested resolution of support from the municipality the nominee represents. A sample resolution is attached for your convenience.

Please submit your letter of interest along with an attested resolution to the OML offices, Attention: Nancee Morris to be received no later than **Friday, April 26, 2013**.

If you have any questions or desire additional information, please feel free to contact OML Executive Director Carolyn Stager at the OML offices (1-800-324-6651 or 405-528-7515 if local, Carolyn@oml.org ) or myself, Homer Nicholson nichohl@poncacityok.gov

Thank you for your interest!