

RESOLUTION NO. 867

A RESOLUTION OF SUPPORT FOR THE APPOINTMENT OF _____ TO THE DISTRICT 10 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 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 10 seat on the OML Board of Directors;

WHEREAS, the City/Town of Clinton finds that said nomination would benefit the City/Town/Town of Clinton and the other municipalities within District 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 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 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 DATE _____.

(Mayor's signature)

ATTEST:

(Clerk signature)

Approved as to form and legality on this _____ day of _____.

(City/Town attorney)



Champions For Effective Local Government

OKLAHOMA MUNICIPAL LEAGUE, INC.

**201 N.E. 23rd STREET ♦ OKLAHOMA CITY OKLAHOMA 73105
405-528-7515 ♦ 800-324-6651 ♦ 405-528-7560 Fax**

TO: District 10 OML Member Municipalities
(Mayor, Manager, Council-members & Clerk)
FROM: City Manager James Couch, City of Oklahoma City; OML Past President/Chair of
Nominating Committee
SUBJECT: Call for Nominations in District 10
DATE: June 20, 2016

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 2016 OML annual business meeting held during the OML annual conference in Oklahoma City, Thursday morning September 15, 2016. The Honorable Jason Hulin, Councilmember for the City of Clinton, is the current District 10 Board Member, and he has expressed a desire to continue serving your district if reappointed.

District 10 is comprised of the following member 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
CORN	HOBART	THOMAS
CUSTER CITY	HOLLIS	WEATHERFORD
DILL CITY	LONE WOLF	WILLOW

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.
- E. Board members are encouraged to communicate directly with the 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.

Please submit your letter of interest along with an attested resolution to the OML offices at 201 N.E. 23rd Street, Oklahoma City, OK 73105, fax to 405-528-7560 or email to Nancee@oml.org , Attention: Nancee Morris to be received no later than **Friday, July 22, 2016**.

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. If your council does not meet prior to the July 22nd deadline, an adopted resolution may be submitted to the nominating committee after your city or town council has their regularly scheduled meeting. Please ensure you will have their support before submitting your name for consideration.

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, James Couch, jim.couch@okc.gov.

Thank you for your interest!