TOWN OF GRANITE FALLS

RESOLUTION 79-1

WHEREAS, Dale Spromberg, Mayor, has been disabled by a heart attack and

Whereas, such heart attack has made it impossible for Mr. Spromberg to carry out his duties as Mayor for a short period of time and

Whereas, the Town of Granite Falls has many pressing needs and

Whereas, the Mayor pro-tem is prepared to act as Mayor in the obsence of the Mayor, NOW, THEREFORE,

BE IT RESOLVED that Robert Tompkins, being the duly elected Mayor pro-tem of the Town of Granite Falls, is hereby authorized and directed to assume, act as and carry out all duties of the office of Mayor of the Town of Granite Falls, including the execution of documents on behalf of the Town, direction of the administration of the Town and its employees and personnel and all other duties of the Mayor pending the return to health of Mr. Dale Spromberg, Mayor. Such authorization is intended to extend to the full authority of the Mayor under the laws of the State of Washington and the ordinances of the Town of Granite Falls and is for the purpose of facilitating the interest of the Town during this emergency period. This authority shall terminate upon the death of the Mayor, the expiration of the current term held by Mr. Spromberg, the resignation by Mr. Spromberg or upon written notice by Mr. Spromberg that he is prepared to resume his duties.

BE IT FURTHER RESOLVED that the Town Clerk shall be authorized and directed to provide certified copies of this resoluation to any parties demanding evidence of the Mayor Pro-Tems power to act on behalf of the Town.

Dated this 10th day of January 1979.

