

**CALENDAR**

**for**

**SPECIAL MEETING OF THE COUNCIL**

**of the**

**CITY OF LONG BEACH**

**held**

**WEDNESDAY, JANUARY 30, 2019**

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1. Resolution Appointing an Acting City Manager for the City of Long Beach.

January 30, 2019

Item No. 1  
Resolution No.

The following Resolution was moved by  
and seconded by :

Resolution Appointing an Acting City Manager for the  
City of Long Beach.

WHEREAS, Section 11 of the Charter of the City of Long Beach provides the  
authority to the City Council to appoint a City Manager; and

WHEREAS, Section 20 of the Charter of the City of Long Beach provides that  
the City Manager shall be the chief executive officer with specific powers and duties conferred  
upon him/her by state and local laws; and

WHEREAS, Section 20(4) of the Charter of the City of Long Beach also provides  
a mechanism to address vacancies within the office of the City Manager, and provides  
(specifically) that the City Council may designate an administrative officer of the City to serve  
temporarily as Acting City Manager when the office is vacant; and

WHEREAS, in order to maintain the continuity and stability of government, it is  
the desire of the City Council to appoint a new Acting City Manager;

NOW, THEREFORE, be it

RESOLVED, that pursuant to Section 20(4) and Section 8 of the Charter of the  
City of Long Beach, New York, the City Council appoints the current Corporation Counsel,  
Robert M. Agostisi, who is hereby authorized to hold more than one office, as the Acting City  
Manager of the City of Long Beach effective, prospectively, at 9:00 a.m. on February 6, 2019.