



# ***Agenda Report***

## ***Fullerton City Council***

**MEETING DATE:** MAY 21, 2019

**TO:** CITY COUNCIL / SUCCESSOR AGENCY

**SUBMITTED BY:** KENNETH A. DOMER, CITY MANAGER

**PREPARED BY:** MICHAEL B. O'KELLY, DIRECTOR OF ADMINISTRATIVE SERVICES  
RAMONA CASTAÑEDA, REVENUE MANAGER

**SUBJECT:** APPOINTMENT OF ACTING CITY TREASURER

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### **SUMMARY**

The City Treasurer position will be vacated this month with the resignation of the current Director of Administrative Services, Michael B. O'Kelly. As required by the Fullerton Municipal Code, the City Council must appoint a replacement.

### **RECOMMENDATION**

Adopt Resolution No. 2019-XX.

RESOLUTION NO. 2019-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPOINTING THE POSITION OF ACTING CITY TREASURER OF THE CITY OF FULLERTON AND FULLERTON SUCCESSOR AGENCY

### **PRIORITY POLICY STATEMENT**

This item matches the following Priority Policy Statement/s:

- Infrastructure and City Assets.

### **FISCAL IMPACT**

No fiscal impact.

### **DISCUSSION**

The City Treasurer is a key position in the City, responsible for the receipt and disbursement of all City funds, the management of the City's \$115 million investment

portfolio and the reporting of investment activity to the City Council. This position is currently held by the Director of Administrative Services, Michael B. O'Kelly, who is resigning at the end of the month.

Fullerton Municipal Code Section 2.07.010 requires that the appointment to this position be made directly by the City Council. It is recommended that Kenneth A. Domer, City Manager, be appointed as the Acting City Treasurer effective June 1, 2019.

Attachments:

- Attachment 1 – Draft Resolution No. 2019-XX