

**COUNCIL RESOLUTION #29 OF 2017**

**REDUCING THE NUMBER OF MANAGERS OF AUBURN COMMUNITY  
BASEBALL, LLC**

By Councilor \_\_\_\_\_

March 2, 2017

**WHEREAS**, on January 5, 2017, the Auburn City Council, by Resolution #7 of 2017, appointed eight (8) individuals as Managers of Auburn Community Baseball, LLC; and

**WHEREAS**, after consultation with the President of the New York-Penn Professional Baseball League, Inc. and Minor League Baseball, it was recommended that the number of managers be reduced to empower one person to be the Sole Manager of the LLC; and

**WHEREAS**, the City Manager, Jeffrey J. Dygert, has been designated as the Person With Ultimate Authority in dealing with the New York-Penn Professional Baseball League, Inc. and it is recommended that Jeffrey J. Dygert be appointed as the Sole Manager of the LLC; and

**WHEREAS**, the other seven (7) individuals so designated as Manager shall have their titles amended to become members of an advisory committee for the Auburn Doubledays baseball franchise; and

**WHEREAS**, it is necessary that the Auburn City Council does approve the change in the number of Managers and the creation of the Advisory Committee.

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council does hereby reduce the number of Managers for Auburn Community Baseball, LLC to one and designate that Jeffrey J. Dygert, the City Manager, and so designated to be the Person With Ultimate Authority be named as the Sole Manager of the LLC; and

**BE IT FURTHER RESOLVED** that the remaining persons previously designated as Managers shall now become members of the Advisory Committee for the Auburn Doubledays and that said changes shall become effective immediately upon approval of this Resolution.

Seconded by: \_\_\_\_\_

	Ayes	Noes
Councilor McCormick		
Councilor Giannettino		
Councilor Cuddy		
Councilor Carabajal		
Mayor Quill		
Carried and Adopted		