

RESOLUTION NO. CCXV (215)

A RESOLUTION CREATING A SPECIAL SWIMMING POOL ADVISORY COMMITTEE.

WHEREAS, the City of Canby is now the owner and operator of the Canby Community Pool by reason of the Agreements made with the Canby Community Pool, Inc. and Clackamas County School District 86 (Canby) and payments made to Farmers Home Administration (USDA) in July, 1976; and

WHEREAS, the Board of Directors of Canby Community Pool, Inc. (an Oregon non-profit corporation) is experienced in the management of the Canby Community Pool, has devoted countless hours of community service to the recreation program and needs of the Canby area, and has expressed a willingness to continue its work for improvement of the City swimming pool; and

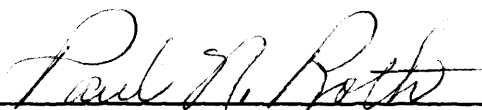
WHEREAS, the Canby City Council and the residents of the City of Canby have expressed their interest in and support of this valuable recreational facility and swimming program by approval of a bond issue dated June 1, 1976, for the City's acquisition of the swimming pool and for some capital improvements to it; and all who are concerned with the program and who supported it then and continue to support it now are indebted to the Board of Directors and all prior Boards of Canby Community Pool, Inc., who started the program, financed the construction of facilities initially and worked untiringly to make it a success; now, therefore, it is hereby,

RESOLVED by the Canby City Council that:

1. A special "THANKS" is hereby extended to the Board of Directors and officers of Canby Community Pool, Inc. and all prior officers and directors of said corporation, and to all persons, firms, organizations and corporations, who have worked so hard, so long unceasingly and contributed so generously of time, money and other services and resources for the benefit of the Canby Community Pool.
2. The Members of the Board of Directors of Canby Community Pool, Inc. and their successors in office are hereby appointed as


members of a Special Advisory Committee to the Canby City Council for management of the Canby Community Pool. Said Committee is hereby created and shall be known as "CITY COUNCIL ADVISORY COMMITTEE ON CANBY COMMUNITY POOL." There is no limit on the number of Committee members and others may be appointed from time to time by the Canby City Council to serve at the pleasure of the Council. No compensation shall be allowed or paid to any Committee member; and the duties of the Committee shall be prescribed from time to time by the Council.

Adopted by the Canby City Council at a regular meeting thereof on December 6, 1976.



PAUL N. ROTH - Mayor

ATTEST:



HAROLD A. WYMAN - City Recorder