RESOLUTION NO. 857

A RESOLUTION AMENDING RESOLUTION NO. 790 REGARDING THE APPOINTMENT OF MEMBERS OF THE CANBY TRANSIT ADVISORY COMMITTEE.

THE CITY OF CANBY HEREBY RESOLVES AS FOLLOWS:

Section 1. Section 3 A of Resolution No. 790 is amended to read as follows:

A. Membership: The committee shall consist of a **seven (7)** member board with a City Council member to serve as a non-voting liaison. All members must reside within the City of Canby limits or within the City's Urban Growth Boundary. The members of the committee shall be **appointed by the City Council upon recommendation of the committee chairperson and City Council transit committee liaison. The Mayor may vote only to break a tie, if necessary.** The members of the committee shall serve at the pleasure of the Council.

<u>Section 2.</u> All other provisions of Resolution No. 790 shall remain in full force and effect

This Resolution shall take effect on May 5, 2004.

ADOPTED this 5^{42} day of May, 2004 by the Canby City Council.

Melody Hempson Melody Thompson - Mayor

ATTEST: Chaunee Seifried, Øty Recorder - Pro Tem

Page 1. Resolution No. 857.