RESOLUTION NO. 889

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANBY, OREGON HEREBY ADOPTING CARVER POLICY GOVERNANCE™ AS THE OFFICIAL GOVERNANCE MODEL FOR THE CITY OF CANBY, OREGON.

WHEREAS, the Carver Policy Governance[™] model has been shown to be an innovative, creative and effective method for the governance of public, private, and not-for-profit organizations around the world; and,

WHEREAS, the City Council and administrative staff of the City of Canby, Oregon have drafted all necessary documents to begin using the Policy Governance model; and,

WHEREAS, the City Council seeks to emphasize outward vision rather than internal preoccupation; and,

WHEREAS, the City Council has determined that its function is, on behalf of the citizens of Canby, to see to it that the City of Canby municipal corporation achieves what it should and avoids what is unacceptable.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CANBY, OREGON:

Section 1: The City of Canby hereby adopts the Carver Policy GovernanceTM model as the official governance model for the City of Canby municipal corporation.

Section 2: This Resolution shall take effect immediately upon its passage.

ADOPTED by the Canby City Council at a regular meeting thereof on February 16, 2005.

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ATTEST:

Kimberly Scheafer (City Recorder Pro