

RESOLUTION NO. 593

A RESOLUTION ESTABLISHING TECHNICAL AND POLICY COMMITTEES FOR THE CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the City of Troutdale deems it necessary to prepare and maintain a Capital Improvement Program (CIP) and to annually update this program, and

WHEREAS, the development and maintenance of the Capital Improvement Program will aid the City's Facility Plan requirements for the Land Conservation and Development Commission, and

WHEREAS, the Capital Improvement Program process requires the formation of a Policy Advisory Committee and a Technical Advisory Committee,

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE THAT:

Section 1 - Establishment and Purpose of Policy Advisory Committee.

- A. A Policy Advisory Committee shall be appointed by the Mayor and approved by the Council and said Committee shall consist of two members from the residing Council, two members from the Planning Commission, one member from the Budget Committee, the City Administrator and one member-at-large.
- B. The Policy Advisory Committee, at the direction of Council, will establish goals and policies for the Capital Improvement Program and will report to the City Council.

Section 2 - Establishment of and Purpose of Technical Committee.

- A. A Technical Committee shall be appointed by the Mayor and approved by the Council and said Committee shall consist up of three current members of the City staff, one member of the residing Council and one member selected at large.
- B. The Technical Committee will develop and implement policies established by the Policy Advisory Committee and will report to the Policy Advisory Committee and City Council as necessary.

Section 3 - Term of Appointment.

The Policy Advisory Committee and Technical Committee appointees shall each serve three year rotating terms to provide continuity in development and maintenance of the Capital Improvement Program. Terms of appointment will begin on July 1, 1985 with initial appointments being made for one, two and three years terms to specific positions to insure rotation.

NOW, THEREFORE BE IT ALSO RESOLVED THAT:

Section 1.

A Capital Improvement Program be established in concert with the City's annual budgetary process.

Section 2.

The Capital Improvement Program be annually reviewed and updated as part of the City's budget program and schedule.

PASSED BY THE COMMON COUNCIL OF THE CITY OF TROUTDALE THIS 11 DAY OF June, 1985.


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NAYS 0



Sam K. Cox, MAYOR

ATTEST:



Valerie J. Raglione
City Recorder
11.28