RESOLUTION NO. 2179

INTRODUCED BY: All Commissioners

APPOINTING PERSONS TO SERVE ON THE WARRENTON BUDGET COMMITTEE; AND APPOINTING A BUDGET OFFICER

WHEREAS, the State of Oregon; by Oregon Revised Statutes 294.336(4), provides the manner of appointment of budget committees in Oregon cities, including the City of Warrenton; and

WHEREAS, the term of office for Position Nos. 3 and 4 expired the 31st of December 2006; and

WHEREAS, it is necessary all positions be filled in order that the board may properly function;

NOW, THEREFORE, be it resolved by the City Commission of the City of Warrenton that <u>Diane Collier</u> be appointed to Position No. 3 and <u>Kenneth Yuill</u> be appointed to Position No. 4, which terms shall expire 31 December 2009.

BE IT FURTHER RESOLVED that the Warrenton Budget Committee Members and their terms of office are as follows:

Position No. 1 Deon Harris , term ending 31 December 2007

Position No. 2 Sharon Hermanson, term ending 31 December 2008

Position No. 3 <u>Diane Collier</u>, term ending 31 December 2009

Position No. 4 Kenneth Yuill , term ending 31 December 2009

Position No. 5 <u>Melora Hitchman</u>, term ending 31 December 2007

BE IT FURTHER RESOLVED by the City Commission of the City of Warrenton that <u>Edward Madere</u> be appointed Budget Officer for the preparation of the budget document for the fiscal year 1 July 2007 through June 30, 2008.

PASSED by the City Commission of the City of Warrenton, Oregon, this 8th day of May, 2008.

APPROVED by the Mayor of the City of Warrenton, Oregon, this 8th day of May, 2007.

Gilbert Gramson, Mayor

ATTEST:

Linda Engbretson City Recorder