

RESOLUTION NO. 2299
INTRODUCED BY ALL COMMISSIONERS

APPOINTING/REAPPOINTING PERSONS TO SERVE ON THE WARRENTON
COMMUNITY LIBRARY BOARD

WHEREAS, Position Nos 1 and 2 terms did expire on December 31, 2010,

NOW, THEREFORE, be it resolved by the City Commission of the City of Warrenton that Anne Stark is re-appointed to Position No. 1, and Diane Collier is reappointed to Position No. 2, said terms ending December 31, 2011.

Be it further resolved that the Warrenton Community Library Board members, and their terms of office, are as follows:

Position No. 1 Anne Stark Term Ending 31 December 2011

Position No. 2 Diane Collier Term Ending 31 December 2011

Position No. 3 Kathleen Merritt Term Ending 31 December 2012

Position No. 4 Jill Benish Term Ending 31 December 2012

Position No. 5 Vacant Term Ending 31 December 2013

Position No. 6 Pamela Sewell Term Ending 31 December 2013

Position No. 7 Jan Gannaway Term Ending 31 December 2013

Position No. 8 Douglas Rich Term Ending 31 December 2010

Position No. 9 Jeanne Rich Term Ending 31 December 2010

This Resolution takes effect immediately upon its passage.

PASSED by the City Commission of the City of Warrenton, Oregon, this 13th day of April 2010.



Gilbert Gramson, Mayor

ATTEST

Linda Engbretson, City Recorder

RESOLUTION NO. 2297

INTRODUCED BY ALL COMMISSIONERS

APPOINTING PERSONS TO SERVE ON THE WARRENTON
PARK ADVISORY BOARD

WHEREAS, the office for Position No 1 and 2 on the Warrenton Park Advisory Board expired as of December 31, 2009; and

WHEREAS, William Berg was reappointed to Position No. 1 and Richard Johnson was reappointed to Position No. 2 by motion on January 12, 2010.

NOW, THEREFORE, be it resolved by the City Commission of the City of Warrenton that the Warrenton Parks Advisory Board members and their terms of officer are as follows:

Position No. 1 William Berg Term Ending 31 December 2012

Position No. 2 Richard Johnson Term Ending 31 December 2012

Position No. 3 Jan Ferguson Term Ending 31 December 2010

Position No. 4 Barry Smith Term Ending 31 December 2010

Position No. 5 Jill Benish Term Ending 31 December 2011

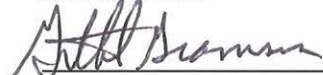
Position No. 6 Mary Blake Term Ending 31 December 2011

Position No. 7 Sharon Anderson Term Ending 31,December 2011

PASSED by the City Commission of the City of Warrenton, Oregon, this 13th day of April, 2010.

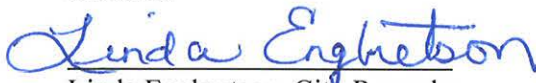
This Resolution takes effect immediately upon its passage.

APPROVED:



Gilbert Gramson, Mayor

ATTEST



Linda Engbretson, City Recorder

M:CITYRECORDER/RESOLUTIONS/10/parks.appt

RESOLUTION NO. 2298

INTRODUCED BY: All Commissioners

APPOINTING PERSONS TO SERVE ON
THE WARRENTON BUDGET COMMITTEE

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 Position Nos. 3 and 4 terms ended on December 31, 2009; and

WHEREAS, Kenneth Yuill was reappointed to Position No. 4 by motion by the City Commission on January 12, 2010; and

WHEREAS, it is necessary all positions be filled in order for the board to properly function.

NOW, THEREFORE, be it resolved by the City Commission of the City of Warrenton that Robert Baltimore be appointed to Position No.3, said term shall expire December 31, 2012.

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 2010

Position No. 2 Paul Mitchell, term ending 31 December 2011

Position No. 3 Robert Baltimore, term ending 31 December 2012

Position No. 4 Kenneth Yuill, term ending 31 December 2012

Position No. 5 Melora Hitchman, term ending 31 December 2010

This resolution becomes effective immediately upon its passage.

ADOPTED by the City Commission of the City of Warrenton, Oregon, this 13th day of April, 2010.


Gilbert Gramson, Mayor

ATTEST:


Linda Engbretson, City Recorder