## **RESOLUTION NO. 2315**

## Introduced by All Commissioners

Appointing James Rankin, dba JB Rankin Engineering Inc, as an Officer of the City of Warrenton; Engineer of Record, and Repealing Resolution No. 2314

Whereas, the Warrenton City Charter authorizes the City Commission to appoint city officers as they deem necessary; and

Whereas, James Rankin is a qualified engineer, and it is necessary to appoint an Engineer of Record for the City of Warrenton; and

Whereas, James Rankin has agreed to serve as the City of Warrenton's Engineer of Record providing services as outlined in the attached Scope of Work; and

Whereas, the City of Warrenton and James Rankin will enter into a Professional Services Agreement outlining fees and duties;

**Now, therefore,** be it resolved by the City of Warrenton, that James Rankin, dba JB Rankin Inc, , is hereby appointed the City Engineer of Record for the City of Warrenton.

Be it further resolved that Resolution No. 2314 is hereby repealed.

Passed by the City Commission of the City of Warrenton, Oregon, this <u>28th</u> day of September, 2010.

APPROVED

Gilbert Gramson, Mayor

ATTEST

Linda Engbretson, City Recorder