RESOLUTION NO. 2321 Introduced by Commissioner All Commissioners

AUTHORIZING THE APPOINTMENT TO FILL POSITIONS ON THE WARRENTON PLANNING COMMISSION

WHEREAS, Positions No. 4 and 5 on the Warrenton Planning Commission expired as of December 31, 2010; and

WHEREAS, Tommy Johnson was reappointed to Position No. 4, by motion, and Steve Hawks was reappointed to Position No. 5, by motion, by the Warrenton City Commission on December 28, 2010;

NOW THEREFORE, BE IT RESOLVED, by the City Commission of the City of Warrenton that the Warrenton Planning Commission's terms of office, are as follows:

Position No. 1 Vince Williams , term ending 31 December 2012

Position No. 2 <u>Daryl Birney</u>, term ending 31 December 2012

Position No. 3 Chris Hayward , term ending 31 December 2013

Position No. 4 <u>Tommy Johnson</u>, term ending 31 December 2014

Position No. 5 <u>Steve Hawks</u>, term ending 31 December 2014

Position No. 6 Paul Mitchell , term ending 31, December 2011

Position No. 7 Kenneth Yuill , term ending 31, December 2011

This resolution shall take effect immediately upon its passage.

PASSED by the City Commission of the City of Warrenton, this 11th day of January, 2011.

Mark Kujala, Mayor

ATTEST: Inda Englietos Linda Engbretson, City Recorder

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RESOLUTION NO. 2322 INTRODUCED BY ALL COMMISSIONERS

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

WHEREAS, terms for Positions No. 8 and 9 on the Warrenton Community Library Board expired on December 31, 2010; and

WHEREAS, Douglas Rich was reappointed to Position No. 8, by motion, by the City Commission on December 28, 2010,

NOW, THEREFORE, be it resolved by the City Commission of the City of Warrenton that the Warrenton Community Library Board members, and their terms of office, are as follows:

Position No. 1 <u>Anne Stark</u> Term Ending 31 December 2011
Position No. 2 Diane Collier Term Ending 31 December 2011
Position No. 3 <u>Kathleen Merritt</u> 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 <u>Pamela Sewell</u> Term Ending 31 December 2013
Position No. 7 Jan Gannaway Term Ending 31 December 2013
Position No. 8 Douglas Rich Term Ending 31 December 2014
Position No. 9 Vacant Term Ending 31 December 2014

This Resolution takes effect immediately upon its passage.

PASSED by the City Commission of the City of Warrenton, Oregon, this 11th day of January 2011.

Mark Kijala, Mayor

ATTEST Englished Linda Engbretson, City Recorder

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RESOLUTION NO. 2323

INTRODUCED BY ALL COMMISSIONERS

APPOINTING PERSONS TO SERVE ON THE WARRENTON PARK ADVISORY BOARD

WHEREAS, the terms of Positions No. 3 and 4 on the Warrenton Park Advisory Board expired as of December 31, 2010; and

WHEREAS, Barry Smith was reappointed to Position No. 4 by motion on December 28, 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 <u>Vacant</u> Term Ending 31 December 2013

Position No. 4 Barry Smith Term Ending 31 December 2013

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 11th day of January, 2011.

This Resolution takes effect immediately upon its passage.

APPROVED:

Mark Kejab Mark Kujala, Mayor

ATTEST

Linda Engbretson, City Recorder

RESOLUTION NO. 2324

Introduced by Commissioner All Commissioners

SETTING TERMS OF OFFICE FOR THE BOARD OF DIRECTORS OF THE WARRENTON BUSINESS ASSOCIATION

WHEREAS, terms for Positions No. 4, 5, and 6 ended on December 31, 2010, on the Warrenton Business Association; and

WHEREAS, it is necessary that all positions are filled in order for the Board to properly function; and

WHEREAS, the Warrenton City Commission, by motion, reappointed Kristin Talamantez, Pat O'Grady, and Steve Fulton, to the Boar on December 28, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Warrenton that the Warrenton Business Association Board of Directors members, and their terms of office, are as follows:

Position No. 1 Carla-Martens-Sowens , term ending 31 December 2012
Position No. 2 Mary Iverson , term ending 31 December 2012
Position No. 3 Virginia Watson , term ending 31 December 2012
Position No. 4 Kristin Talamantez, term ending 31 December 2013
Position No. 5 Pat O'Grady , term ending 31 December 2013
Position No. 6 Steve Fulton , term ending 31 December 2013
Position No. 7 Krista Bingham, term ending 31 December 2011
Position No. 8 <u>Cindy Yingst</u> , term ending 31 December 2011
Position No. 9 Darlene Warren , term ending 31 December 2011

PASSED by the City Commission of the City of Warrenton, this 11th day of January, 2011.

Mark Kujala, Mayor

ATTEST: Junda Englietoson

Linda Engbretson, City Recorder