WHEREAS, the City Council for the City of Lebanon created and established a committee to be known as the "Parks Committee/Tree Board" by Resolution No. 38 for 1996; and

WHEREAS, said Resolution requires certain residency requirements for members of the committee; and

WHEREFORE, the City Council desires to amend the aforementioned Resolution concerning the required make up of the committee;

NOW, THEREFORE, The City Council for the City of Lebanon does hereby resolve as follows:

Section 1 of Resolution No. 38 for 1996, a Resolution to create the Lebanon Park Committee/Tree Board, is hereby amended to read as follows:

Section 1. There is hereby established a committee which shall be knows as the "Parks Committee/Tree Board." The committee shall be appointed by the Mayor, and shall serve at the pleasure of the City Council. There shall be eight members appointed to the committee, with representation to be made to the following groups: The Lebanon Area Chamber of Commerce, The Lebanon Boys and Girls Club, a representative for citizens who are physically and/or mentally challenged, and a member of the City Council. The City Council shall make every effort that at least five representatives of the committee shall be residents of the City of Lebanon. However, in the event that this proportion of members cannot be maintained and still have the requisite representation by the aforementioned groups, the City Council may appoint a member from the previously mentioned groups notwithstanding that member's residency. All members shall be selected at large from citizens of the community interested in serving on the committee.

Section 2. In all other respects, Resolution No. 38 for 1996 is hereby affirmed, as if set forth at this point.

Passed by the Council of the City of Lebanon by a vote of ____5 for and ____0 against, and approved by the Mayor this 28th day of __October__, 1998.

Council President

ATTEST:

C:\wpdocs\CTTY\Resolution.parkcommittee.wp