

**A RESOLUTION OF THE CITY OF LEBANON)
CREATING A LEBANON HISTORIC MUSEUM)
AD HOC ADVISORY COMMITTEE)**

RESOLUTION NO. 2018-10

WHEREAS, Lebanon’s rich history and story needs to be preserved and showcased for residents and visitors for generations to come; and

WHEREAS, decisions about feasibility and development of a Lebanon museum need to be made based on input from the Lebanon City Council, City Staff, and community.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. AD HOC COMMITTEE ESTABLISHED: There is hereby established a Lebanon Historic Museum Advisory Committee, hereinafter “committee.”

Section 2. MISSION AND DUTIES: The mission and duties of the committee are to provide advice and recommendations to the City Council and City staff on potential development of a museum to preserve Lebanon’s history. The committee shall act in an advisory capacity only.

Section 3. MEMBERSHIP: The committee shall have not more than seven (7) members. Members shall be nominated by the Mayor and appointed by the City Council. The membership shall consist of the Mayor, one City Councilor, one staff member, and four citizens who reside within the Lebanon Zip Code (97355).

Section 4. TERMINATION OF THE COMMITTEE: The committee shall submit a recommendation plan to the City Council no later than December 12, 2018.

Section 5. MEETINGS – RULES AND REGULATIONS: A majority of the appointed members of the committee shall constitute a quorum. Not less than a quorum of the committee may transact any business before the committee. The concurring vote of a simple majority of members present shall be necessary to decide any question or matter before the committee. Meetings will be held monthly and shall be open to the public.

Section 6. NO EXPENDITURE AUTHORIZED: The committee shall not have authority to make any expenditures on behalf of the City or disburse any funds provided by the City or to obligate the City for any funds.

Passed by the Lebanon City Council and executed by the Mayor on this 11th day of April, 2018 by a vote of 4 yeas and 0 nays.

CITY OF LEBANON, OREGON



Paul R. Aziz, Mayor
Bob Elliott, Council President

ATTESTED BY:


Linda Kaser, City Clerk