RESOLUTION NO. 2141

INTRODUCED BY: All Commissioners

APPOINTING PERSONS TO SERVE ON THE WARRENTON BUDGET COMMITTEE; AND APPOINTING A BUDGET OFFICER

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 term of office for Position Nos. 2 expired the 31st of December 2005; and

WHEREAS, it is necessary all positions be filled in order that the board may properly function;

NOW, THEREFORE, be it resolved by the City Commission of the City of Warrenton that <u>Sharon Hermanson</u> be appointed to Position No. 2, which said term shall expire 31 December 2008.

BE IT FURTHER RESOLVED that the Warrenton Budget Committee Members and their terms of office are as follows:

Position No. 1 <u>Deon Harris</u>, term ending 31 December 2007

Position No. 2 <u>Sharon Hermanson</u>, term ending 31 December 2008

Position No. 3 <u>Leslie Shepherd</u>, term ending 31 December 2006

Position No. 4 Patricia Williams, term ending 31 December 2006

Position No. 5 Melora Hitchman, term ending 31 December 2007

BE IT FURTHER RESOLVED by the City Commission of the City of Warrenton that <u>Edward Madere</u> be appointed Budget Officer for the preparation of the budget document for the fiscal year 1 July 2006 through June 30, 2007.

PASSED by the City Commission of the City of Warrenton, Oregon, this 4th day of April, 2006.

APPROVED by the Mayor of the City of Warrenton, Oregon, this 4th day of April, 2006.

This resolution is effective imeediately upon its passage.

Gilbert Gramson, Mayor

ATTEST:

Linda Engbretson City Recorder

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