## RESOLUTION NO. 2138

## INTRODUCED BY ALL COMMISSIONERS

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

WHEREAS, Position Nos 5, 6, and 7, on the Warrenton Community Library Board expired as of December 31, 2005, and;

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

NOW, THEREFORE, be it resolved by the City Commission of the City of Warrenton that <u>Trish Nevan</u>, be re-appointed to Position No. 5, that <u>Pamela Sewell</u> be re-appointed to Position No. 6, and that <u>Jan</u> <u>Gannaway</u> be re-appointed to Position No. 7, said terms ending December 31, 2009.

BE IT FURTHER RESOLVED that the Warrenton Community Library Board members, and their terms of office, are as follows:

Position No. 1 Anne Stark, Term Ending 31 December 2007

Position No. 2 Diane Collier, Term Ending 31 December 2007

Position No. 3 Kathleen Merritt, Term Ending 31 December 2008

Position No. 4 Jill Benish, Term Ending 31 December 2008

Position No. 5 Trish Nevan, Term Ending 31 December 2009

Position No. 6 Pamela Sewell, Term Ending 31 December 2009

Position No. 7 Jan Gannaway, Term Ending 31, December 2009

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, this 4th day of April, 2006.

This Resolution takes effect immediately upon its passage.

Gilbert Gramson, Mayor

ATTEST

Linda Engbretson, City Recorder wordperfect/cityrecorder/resolutions-06/library.appt