RESOLUTION NO. 2204 INTRODUCED BY ALL COMMISSIONERS

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

WHEREAS, Position Nos 1 and 2 terms did expire on December 31, 2007,

NOW, THEREFORE, be it resolved by the City Commission of the City of Warrenton that Anne Stark is re-appointed to Position No. 1, and Diane Collier is reappointed to Position No. 2, said terms ending December 31, 2011.

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 2011

Position No. 2 Diane Collier Term Ending 31 December 2011

Position No. 3 Kathleen Merritt Term Ending 31 December 2008

Position No. 4 Jill Benish Term Ending 31 December 2008

Position No. 5 <u>Trish Nevan</u> 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

This Resolution takes effect immediately upon its passage.

PASSED by the City Commission of the City of Warrenton, Oregon, this 12th day of February 2008.

Gilbert Gramson, Mayor

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