RESOLUTION NO. 2208 Introduced by Commissioner All Commissioners

AUTHORIZING THE APPOINTMENT TO FILL POSITIONS ON THE WARRENTON PLANNING COMMISSION

WHEREAS, Position Nos. 6 and 7 on the Board of Directors for the Warrenton Planning Commission expired as of December 31, 2007; and

WHEREAS, it is essential that all positions be filled in order for the board to properly function.

NOW THEREFORE, BE IT RESOLVED, by the City Commission of the City of Warrenton that Paul Mitchell be appointed to Position No. 6, term ending December 31, 2011, and Barry Smith be reappointed to Position No. 7, term ending December 31, 2011.

BE IT FURTHER RESOLVED that the Warrenton Planning Commission's Board of Directors, and their terms of office, are as follows:

Position No. 1 Vince Williams , term ending 31 December 2008

Position No. 2 Daryl Birney , term ending 31 December 2008

Position No. 3 Chris Hayward, term ending 31 December 2009

Position No. 4 Tommy Johnson , term ending 31 December 2010

Position No. 5 Steve Hawks , term ending 31 December 2010

Position No. 6 Paul Mitchell , term ending 31, December 2011

Position No. 7 Barry Smith , term ending 31, December 2011

This resolution shall take effect immediately upon its passage.

PASSED by the City Commission of the City of Warrenton, this <u>12th</u> day of <u>February</u>, 2008.

Gilbert Gramson, Mayor

ATTEST:

Linda Engbretson, City Recorder