RESOLUTION NO. 2253

INTRODUCED BY ALL COMMISSIONERS

APPOINTING PERSONS TO SERVE ON THE WARRENTON PARK ADVISORY BOARD

WHEREAS, the office for Position No 5 on the Warrenton Park Advisory Board expired as of December 31, 2008, and is currently vacant; and

WHEREAS, it is important that all positions be filled in order that the Parks Board to properly function.

NOW, THEREFORE, be it resolved by the City Commission of the City of Warrenton that Jill Benish be appointed to Position No.5, said term ending December 31, 2011.

BE IT FURTHER RESOLVED that the Warrenton Parks Advisory Board members and their terms of officer are as follows:

Position No. 1 <u>William Berg</u> Term Ending 31 December 2009

Position No. 2 <u>Richard Johnson</u> Term Ending 31 December 2009

Position No. 3 Jan Ferguson Term Ending 31 December 2010

Position No. 4 Barry Smith Term Ending 31 December 2010

Position No. 5 Jill Benish Term Ending 31 December 2011

Position No. 6 Mary Blake Term Ending 31 December 2011

Position No. 7 Sharon Anderson Term Ending 31, December 2011

PASSED by the City Commission of the City of Warrenton, Oregon, this 13th day of January, 2009.

This Resolution takes effect immediately upon its passage.

APPROVED:

Gilbert Gramson, Mayor

ATTEST

Linda Engbretson, City Recorder M:CITYRECORDER/RESOLUTIONS/08/parks.appt