RESOLUTION NO. 2355

INTRODUCED BY: ALL COMMISSIONERS

APPOINTING PERSONS TO SERVE ON THE WARRENTON COMMUNITY CENTER ADVISORY BOARD AND ADJUSTING DATE AND TIME OF MEETING; AMENDING RESOLUTION 640 AND **REPEALING RESOLUTION 758**

WHEREAS, the term for Position No. 3 was previously vacated by Fay Little and appointed to Carol Snell: and

WHEREAS, the term for Position No. 5 on the Warrenton Community Center Advisory Board expired on December 31, 2011.

WHEREAS, the meeting schedule has been changed to the 3rd Thursday of the month at 4:00 pm.

BE IT RESOLVED by the City Commission of the City of Warrenton that Position No. 3, was appointed to Carol Snell by motion by the City Commission on September 13, 2011; and the time the Warrenton Community Center Advisory Board will meet is set for the 3rd Thursday of the month at 4:00 p.m. This Resolution amends Resolution No 640 and Repeals Resolution No. 758.

BE IT FURTHER RESOLVED that the Community Center Advisory Board members, and their terms of office for serving on this committee are as follows:

Position No. 1 Cindy Young term ending 31 December 2012

Position No. 2 Colleen Winter term ending 31 December 2013

Position No. 3 Carol Snell term ending 31 December 2014

Position No. 4 Linda Giddings term ending 31 December 2012

Position No. 5 VACANT term ending 31 December 2015

PASSED by the City Commission of the City of Warrenton, this 10th day of January, 2012.

APPROVED by the Mayor of the City of Warrenton, Oregon, this 10th day of January. 2012.

This Resolution is effective immediately upon its passage.

APPROVED:

Mark Kujala, Mayor

ATTEST:

Linda Engbretson, City Recorder