

RESOLUTION NO. 2247
INTRODUCED BY ALL COMMISSIONERS

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

WHEREAS, Position Nos 3 and 4 terms expire on December 31, 2008; and

WHEREAS, Applications have been received to fill Position Nos 8 and 9.

NOW, THEREFORE, be it resolved by the City Commission of the City of Warrenton that Kathleen Merritt is reappointed to Position No. 3 and Jill Benish is reappointed to Position No. 4, said terms ending December 31, 2012, and Douglas Rich is appointed to Position No. 8, and Jeanne Rich is appointed to Position No. 9, said terms ending December 31, 2010.

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 2012

Position No. 4 Jill Benish Term Ending 31 December 2012

Position No. 5 Vacant Term Ending 31 December 2009

Position No. 6 Pamela Sewell Term Ending 31 December 2009

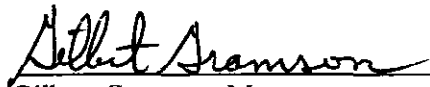
Position No. 7 Jan Gannaway Term Ending 31 December 2009

Position No. 8 Douglas Rich Term Ending 31 December 2010

Position No. 9 Jeanne Rich Term Ending 31 December 2010

This Resolution takes effect immediately upon its passage.

PASSED by the City Commission of the City of Warrenton, Oregon, this 23rd day of December 2008.


Gilbert Gramson, Mayor

ATTEST


Linda Engbretson, City Recorder