RESOLUTION NO. 2040

INTRODUCED BY: All Commissioners

APPOINTING/REAPPOINTING PERSONS TO SERVE ON THE WARRENTON BUDGET COMMITTEE; AND APPOINTING A BUDGET OFFICER

WHEREAS, the State of Oregon; by Oregon Revised Statutes 294.336(4), provides the manner of appointment of budget committees in Oregon cities, including the City of Warrenton; and

WHEREAS, the term of office for Position No. 2 expired 31 December 2002; and

WHEREAS, it is necessary these positions be filled in order that the board may properly function;

NOW, THEREFORE, be it resolved by the City commission of the City of Warrenton that Diane Collier, be reappointed to Position No. 2, which term shall expire 31 December 2005.

BE IT FURTHER RESOLVED that the Warrenton Budget Committee Members and their terms of office are as follows:

Position No. 1 Don Patterson , term ending 31 December 2004

Position No. 2 Diane Collier , term ending 31 December 2005

Position No. 3 Leslie Shepherd, term ending 31 December 2003

Position No. 4 Patricia Williams, term ending 31 December 2003

Position No. 5 Deon Harris , term ending 31 December 2004

BE IT FURTHER RESOLVED by the City Commission of the City of Warrenton that <u>Scott</u> <u>Derickson</u> be appointed Budget Officer for the preparation of the budget document for the fiscal year 1 July 2003 through June 30, 2004.

PASSED by the City Commission of the City of Warrenton, Oregon, this 22nd day of January, 2003.

APPROVED by the Mayor of the City of Warrenton, Oregon, this 22nd day of January, 2003.

ATTEST:

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Scott Derickson City Manager

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