RESOLUTION NO. 2076

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 Nos. 3 and 4 expired 31 December 2003; 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 <u>Leslie Shepherd</u>, be reappointed to Position No. 3, which term shall expire 31 December 2006, and that <u>Patricia</u> <u>Williams</u>, be reappointed to Position No. 4, which term ends 31 December 2006.

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 2006

Position No. 4 Patricia Williams, term ending 31 December 2006

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

BE IT FURTHER RESOLVED by the City Commission of the City of Warrenton that James Hough

be appointed Budget Officer for the preparation of the budget document for the fiscal year 1 July 2004 through June 30, 2005.

PASSED by the City Commission of the City of Warrenton, Oregon, this 7th day of January, 2004.

APPROVED by the Mayor of the City of Warrenton, Oregon, this <u>7th</u> day of January, 2004.

All Aduger

Paul Rodriguez, Mayor

ATTEST:

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Linda Engbretson, City Recorder

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