RESOLUTION NO. 2077

Introduced by Commissioner All Commissioners

AUTHORIZING THE APPOINTMENT AND REAPPOINTMENT OF THE BOARD OF

DIRECTORS OF THE WARRENTON BUSINESS

ASSOCIATION

WHEREAS, the terms for Position Nos. 1, 2, and 8, on the Board of Directors for the Warrenton Business Association, expired as of December 31, 2003; and

WHEREAS, it is essential that these positions be filled in order for the Association to properly function;

NOW THEREFORE, BE IT RESOLVED, by the City Commission of the City of Warrenton that <u>Val Holyoak</u> be reappointed to Position No. 1, and <u>Eva Wiseman</u> be reappointed to Position No. 2, and <u>Bill Ray</u> be reappointed to Position No. 8, which terms shall expire December 31, 2006.

BE IT FURTHER RESOLVED that the Warrenton Business Association Board of Directors members, and their terms of office, are as follows:

Position No. 1 Val Holyoak, term ending 31 December 2006

Position No. 2 Eva Wiseman, term ending 31 December 2006

Position No. 3 Pamela Rush, term ending 31 December 2004

Position No. 4 Kathleen Covert, term ending 31 December 2004

Position No. 5 Pat O'Grady term ending 31 December 2005

Position No. 6 David Shannon, term ending 31, December 2005

Position No. 7 Krista Bingham, term ending 31, December 2005

Position No. 8 Bill Ray term ending 31, December 2006

Position No. 9 Jo Adams term ending 31, December 2004

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

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

Paul Rodriguez, Mayor

ATTEST:

Linda Engbretson, City Recorder wpdocs\public\resoluti\appoint.wba