RESOLUTION NO. 2078

INTRODUCED BY ALL COMMISSIONERS

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

WHEREAS, Position Nos 1 and 2, on the Warrenton Community Library Board expired as of December 31, 2003, and;

WHEREAS, it is essential that all board positions be filled in order that this board may properly function;

NOW, THEREFORE, be it resolved by the City Commission of the City of Warrenton that <u>Anne Stark</u>, be re-appointed to Position No. 1, and <u>Diane Collier</u> be re-appointed to Position No. 2, said terms ending December 31, 2007.

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 2007

Position No. 2 Diane Collier, Term Ending 31 December 2007

Position No. 3 Kathleen Merritt, Term Ending 31 December 2004

Position No. 4 Jill Benish, Term Ending 31 December 2004

Position No. 5 Trish Nevan, Term Ending 31 December 2005

Position No. 6 Pamela Sewell, Term Ending 31 December 2005

Position No. 7 Jan Gannaway, Term Ending 31, December 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, this 7th day of January, 2004.

Paul Rodriguez, Mayor

ATTEST

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Linda Engbretson, City Recorder c:\docume`1\resoluti.lme\library.app