RESOLUTION NO. 2042

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. 5, 6, and 7, on the Board of Directors for the Warrenton Business Association, ended December 31, 2002, 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 Pat O'Grady be reappointed to Position No. 5, and that David Shannon be appointed to Position No. 6, 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 <u>Val Holyoak</u> ,	term ending 31 December 2003
Position No. 2 <u>Eva Wiseman</u> ,	term ending 31 December 2003
Position No. 3	term ending 31 December 2004
Position No. 4 <u>Kathleen Covert</u> ,	term ending 31 December 2004
Position No. 5 <u>Pat O'Grady</u> ,	term ending 31 December 2006
Position No. 6 <u>David Shannon</u> ,	term ending 31, December 2006
Position No. 7	term ending 31, December 2006
Position No. 8 <u>Don Patterson</u> ,	term ending 31, December 2003
Position No. 9 <u>Jo Adams</u> ,	term ending 31, December 2004

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

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

ATTEST:

Scott Derickson, City Manager