RESOLUTION NO. 2046

INTRODUCED BY ALL COMMISSIONERS

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

WHEREAS, the term of office for Position No 4, term-ending December 31, 2004, is vacant due to the resignation of a board member; 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>Jill Benish</u>, be appointed to Position No. 4, term ending December 31, 2004.

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 2003

Position No. 2 <u>Diane Collier</u>, Term Ending 31 December 2003

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

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

Position No. 5 Nettie Calog, 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 5th day of Februar 2003.

APPROVED by the Mayor of the City of Warrenton, this 5th day of February, 2003.

Resolution Effective: 2/5/03

ATTEST

Scott Derickson City Manager

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