RESOLUTION NO. 2052

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. 3, and 7, on the Board of Directors for the Warrenton Business Association, are currently vacant; 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 Pamela Rush be appointed to Position No. 3, which term shall expire December 31, 2004, and that Krista Bingham be appointed to Position No.7, 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 2003
Position No. 2 Eva Wiseman	term ending 31 December 2003
Position No. 3 <u>Pamela Rush</u> ,	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 Krista Bingham,	term ending 31, December 2006
Position No. 8 Bill Ray	term ending 31, December 2003
Position No. 9 Jo Adams	term ending 31, December 2004

PASSED by the City Commission of the City of Warrenton, this 7th day of May, 2003.

APPROVED by the Mayor of the City of Warrenton, Oregon, this 7th day of May, 2003.

ATTEST

Scott Derickson, City Manager