RESOLUTION NO. 2102

14

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, 4, and 9, on the Board of Directors for the Warrenton Business Association, will expire as of December 31, 2004; 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>Pamela</u> <u>Rush</u> be reappointed to Position No. 3, and <u>Frida Fraunfelder</u> be reappointed to Position No. 4, and <u>Jo</u> <u>Adams</u> be reappointed to Position No. 9, which terms shall expire December 31, 2007.

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 2006Position No. 2 Eva Wiseman,term ending 31 December 2006Position No. 3 Pamela Rush,term ending 31 December 2007Position No. 4 Frida Fraunfelder, term ending 31 December 2007Position No. 5 Pat O'Grady ,term ending 31 December 2005Position No. 6 David Shannon ,term ending 31, December 2005Position No. 7 Krista Bingham ,term ending 31, December 2005Position No. 8 Bill Ray ______,term ending 31, December 2006Position No. 9 Jo Adams _______,term ending 31, December 2007PASSED by the City Commission of the City of Warrenton, this 15th day of December, 2004.

APPROVED by the Mayor of the City of Warrenton, Oregon, this D5th day of December, 2004.

u Paul Rodriguez, Mayor

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