RESOLUTION NO. 2113

Introduced by Commissioner All Commissioners

AUTHORIZING THE APPOINTMENT AND REAPPOINTMENT OF THE BOARD OF DIRECTORS OF THE WARRENTON BUSINESS ASSOCIATION

WHEREAS, Position No 6, on the Board of Directors for the Warrenton Business Association, is currently vacant; and

WHEREAS, it is essential that all 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 John Butler be appointed to fill the unexpired term of Position No. 6, which term shall expire December 31, 2005.

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

APPROVED by the Mayor of the City of Warrenton, Oregon, this 8th day of December, 2005.

ATTEST:

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

Gilbert Gramson, Mayor

This Resolution takes effect immediately upon its passage.