RESOLUTION NO. 2114

INTRODUCED BY: All Commissioners

APPOINTING/REAPPOINTING PERSONS TO SERVE ON THE WARRENTON BUDGET COMMITTEE; AND APPOINTING A BUDGET OFFICER

WHEREAS, the State of Oregon; by Oregon Revised Statutes 294.336(4), provides the manner of appointment of budget committees in Oregon cities, including the City of Warrenton; and

WHEREAS, the term of office for Position Nos. 1 and 5 expired 31 December 2004; and

WHEREAS, it is necessary these positions be filled in order that the board may properly function;

NOW, THEREFORE, be it resolved by the City Commission of the City of Warrenton that <u>Deon Harris</u> be reappointed to Position No. 1, which said term shall expire 31 December 2007, and that <u>Melora Hitchman</u>, be appointed to Position No. 5, which term shall expire 31 December 2007.

BE IT FURTHER RESOLVED that the Warrenton Budget Committee Members and their terms of office are as follows:

Position No. 1 Deon Harris , term ending 31 December 2007

Position No. 2 Diane Collier , term ending 31 December 2005

Position No. 3 Leslie Shepherd, term ending 31 December 2006

Position No. 4 Patricia Williams, term ending 31 December 2006

Position No. 5 Melora Hitchman, term ending 31 December 2007

BE IT FURTHER RESOLVED by the City Commission of the City of Warrenton that <u>Edward Madere</u> be appointed Budget Officer for the preparation of the budget document for the fiscal year 1 July 2005 through June 30, 2006.

PASSED by the City Commission of the City of Warrenton, Oregon, this 8 th day of March, 2005.

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

This Resolution takes effect immediately upon its passage.

Gilbert Gramson, Mayor

ATTEST:

Linda Engbretson City Recorder

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