



RESOLUTION 2021-002

AUTHORIZING THE ISSUANCE OF GIFT CERTIFICATES TO MEMBERS OF THE CITY'S BOARDS AND COMMISSIONS

WHEREAS, the City traditionally holds an annual recognition dinner each winter for members of the City's boards and commissions in order to reflect on the past year, discuss the forthcoming year, and thank the members of these boards and commissions for their important service to our community, but, due to the COVID-19 pandemic, will not be able to hold this event this year; and

WHEREAS, instead, the City would like to provide a small gift certificate in the amount of \$25 to each member of the City's boards and commissions and request that each recipient use the gift certificate to purchase a take-out meal from one of the various restaurants located in the City, thereby helping to support these local businesses that have been significantly impacted by the pandemic; and

WHEREAS, it appears to City Council that this program provides suitable recognition of the service provided by the members of these boards and commissions, and a small but important amount of economic relief to City businesses, and that it is therefore an appropriate use of City funds; and

WHEREAS, due to the requirements of Oregon ethics law and the Sherwood City Charter, it is necessary for City Council to approve this program by resolution and specifically authorize these gift certificates as official compensation for the members of the City's boards and commissions.

NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

Section 1. Gift certificates in the amount of \$25 each, to be issued in January 2021, are hereby authorized as official compensation for each person who served at any time during calendar year 2020 as a member of one or more of the City's boards and commissions, namely the Budget Committee (other than City Council members), Cultural Arts Committee, Library Advisory Board, Parks and Recreation Advisory Board, Planning Commission, Police Advisory Board, Traffic Safety Committee, and Senior Advisory Board, and the City Manager is authorized to issue said gift certificates.

Section 2. This Resolution shall be effective upon its approval and adoption.

Duly passed by the City Council this 5th day of January 2021.



Keith Mays, Mayor

Attest:



Sylvia Murphy, MMC, City Recorder