

RESOLUTION NO. 2018-29

**RESOLUTION MAKING APPOINTMENT
TO THE CITY OF FOREST GROVE
BUDGET COMMITTEE**

WHEREAS, the City of Forest Grove has provided for a City Budget Committee pursuant to State Law; and

WHEREAS, Resolution Number 2006-10 provides that vacancies on City Advisory Boards, Committees, and Commissions brought about by resignation or removal shall be filled by appointment to fill the term of that seat by the City Council; and

WHEREAS, there currently exist a vacancy on the Budget Committee; and

WHEREAS, the City Council has received an application from citizen desiring to serve on the Budget Committee, and subsequently interviewed citizen making application for service on this Committee.

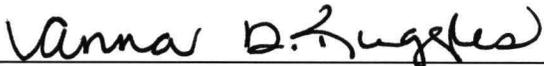
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

Section 1. That the following person is hereby appointed to the City of Forest Grove Budget Committee for the following term:

<u>Last Name:</u>	<u>First Name:</u>	<u>Term Expires:</u>
Cook	Tom	December 31, 2019

Section 2. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 19th day of March, 2018.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 19th day of March, 2018.



Peter B. Truax, Mayor



A place where families and businesses thrive.

<i>CITY RECORDER USE ONLY:</i>	
AGENDA ITEM #:	<u>3P</u>
MEETING DATE:	<u>3/19/18</u>
FINAL ACTION:	<u>2018-29</u>

CITY COUNCIL MEMORANDUM

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

PROJECT TEAM: *Anna D. Ruggles, CMC, City Recorder*

DATE: *March 19, 2018*

SUBJECT: *Resolution Making Appointment to Budget Committee*

BACKGROUND:

There currently exists a vacancy on the Budget Committee, term expiring December 31, 2019.

The Council interviewed Tom Cook in Work Session, held February 26, 2018, and made recommendation to appoint Cook to the Budget Committee. Cook has advised staff that he is able to fill the vacancy on the Budget Committee and he will continue serving on Committee for Community Involvement (CCI). Cook applied for the Budget Committee when he originally applied; however, there was no vacancy at that time and instead he accepted appointment to CCI.

Pursuant to Resolution No. 2006-10, Policy Relating to Appointments of Boards, Committees and Commissions (B&C), members may serve on more than one B&C at the discretion of Council.

STAFF RECOMMENDATION:

Staff recommends City Council adopt the attached resolution making the above-noted appointment. If Council desires not to make this appointment, Council may reject this item on the Consent Agenda and/or discuss separately.