

RESOLUTION NO. 2018-30

**RESOLUTION MAKING APPOINTMENT
TO THE CITY OF FOREST GROVE
HISTORIC LANDMARKS BOARD**

WHEREAS, the City of Forest Grove has provided for a Historic Landmarks Board pursuant to City Code; 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 Historic Landmarks Board; and

WHEREAS, the City Council has received application from citizen desiring to serve on the Historic Landmarks Board, and subsequently interviewed citizen making application for service on this Board.

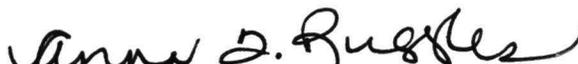
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

Section 1. That the following person is hereby appointed to the City of Forest Grove Historic Landmarks Board as noted below:

<u>Last Name</u>	<u>First Name</u>	<u>Term Expires</u>
YOUNGS	WILLIAM	DECEMBER 31, 2018

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.

CITY RECORDER USE ONLY:

AGENDA ITEM #: 3Q
MEETING DATE: 3/19/18
FINAL ACTION: 2018-30

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 Historic Landmarks Board*

BACKGROUND:

There currently exists a vacancy, term expiring December 31, 2018, on the Historic Landmarks Board (HLB).

The Council Sub-Committee interviewed William Youngs in Work Session, held March 12, 2018, and made recommendation to appoint Youngs to fill the vacancy on HLB. Youngs has advised staff that he is able to fill this vacancy.

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.