

**RESOLUTION NO. 2018-32**

**RESOLUTION MAKING APPOINTMENT  
TO THE CITY OF FOREST GROVE  
SUSTAINABILITY COMMISSION**

**WHEREAS**, Resolution No. 2013-69 has provided for a Sustainability Commission; 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 vacancies on the Sustainability Commission; and

**WHEREAS**, the City Council has received applications from citizens desiring to serve on Sustainability Commission, and subsequently interviewed citizens for service on this Commission.

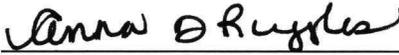
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:**

**Section 1.** That the following person is hereby appointed to the City of Forest Grove Sustainability Commission for the following term:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Term Expires</u>
HARRIS	FALLON	NON-PROFIT	DECEMBER 31, 2021
RYDMAN	TAMMY BANEK	ETHNIC/CULTURAL	DECEMBER 31, 2020

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

**PRESENTED AND PASSED** this 19<sup>th</sup> day of March, 2018.

  
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Anna D. Ruggles, City Recorder

**APPROVED** by the Mayor this 19<sup>th</sup> day of March, 2018.

  
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Peter B. Truax, Mayor



*A place where families and businesses thrive.*

<i>CITY RECORDER USE ONLY:</i>	
AGENDA ITEM #:	<u>35</u>
MEETING DATE:	<u>3/19/18</u>
FINAL ACTION:	<u>Res 2018-32</u>

**CITY COUNCIL MEMORANDUM**

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**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 Sustainability Commission*

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**BACKGROUND:**

There currently exists a vacancy, representing Non-Profit Public Service, term expiring December 31, 2021, and a vacancy, representing Ethnic/Cultural Affiliation, term expiring December 31, 2020, on the Sustainability Commission.

The Council interviewed Fallon Harris in Work Session, held February 26, 2018, and made recommendation to appoint Harris to fill the Non-Profit vacancy on Sustainability Commission. Tracewell has advised staff that she is able to fill this vacancy.

The Council Sub-Committee interviewed Tammy Banek Rydman in Work Session, held March 12, 2018, and made recommendation to appoint Rydman to fill the Ethnic/Cultural vacancy on Sustainability Commission. Rydman has advised staff that she is able to fill this vacancy.

**STAFF RECOMMENDATION:**

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