

RESOLUTION NO. 2018-38

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

WHEREAS, the City of Forest Grove has provided for a Library 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 a vacancy on the Library Commission; and

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

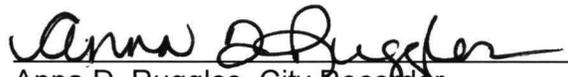
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

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

<u>Last Name</u>	<u>First Name</u>	<u>Term Expires</u>
BEIER	KIRSTEN	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.

<i>CITY RECORDER USE ONLY:</i>	
AGENDA ITEM #:	<u>3T</u>
MEETING DATE:	<u>3/19/18</u>
FINAL ACTION:	<u>Reso 2018-38</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 Library Commission*

BACKGROUND:

There currently exists a vacancy, term expiring December 31, 2018, on the Library Commission.

The Council Sub-Committee interviewed Kirsten Beier in Work Session, held March 12, 2018, and made recommendation to appoint Beier to fill the vacancy on Library Commission. Beier has advised staff that she is able to fill this vacancy. Beier's term will renewal at year-end for a two-year term. In addition, Beier's application will remain on file should a vacancy occur on Planning Commission and/or Sustainability Commission as these commissions were her preference.

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.