

RESOLUTION NO. 74-2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, APPOINTING KAY BOWER TO THE MILWAUKIE LEDDING LIBRARY BOARD.

WHEREAS, a vacancy exists on the Milwaukie Leding Library Board;
and

WHEREAS, Milwaukie Charter Section 26 provides that, "the mayor, with the consent of the council, shall appoint the various committees provided for under the rules of the council or otherwise and fill all vacancies in committees of the council from that body," and

WHEREAS, Kay Bower possesses the necessary qualifications to serve on the Milwaukie Leding Library Board.

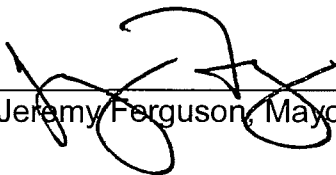
Now, therefore, the City of Milwaukie, Oregon resolves as follows:

SECTION 1: That Kay Bower is appointed to the Milwaukie Leding Library Board.

SECTION 2: That her term of appointment shall commence November 17, 2009 and shall expire on March 31, 2013.

SECTION 3: This resolution takes effect immediately upon passage.

Introduced and adopted by the City Council on November 17, 2009.



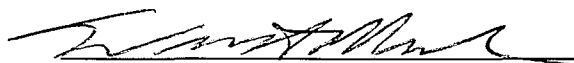
Jeremy Ferguson, Mayor

ATTEST:

APPROVED AS TO FORM:
Jordan Schrader Ramis PC



Pat DuVal, City Recorder



City Attorney