

**COUNCIL RESOLUTION No. 7-2021****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON,
MAKING APPOINTMENTS TO THE AUDIT COMMITTEE.**

WHEREAS, Milwaukie Charter Section 26 authorizes the Mayor, with the consent of the Council, to make appointments to boards and committees (BCs); and

WHEREAS, vacancies exist on the Audit Committee; and

WHEREAS, city received applications and convened a panel of Council members, the committee chair, and staff liaison to conduct interviews of qualified applicants; and

WHEREAS, the interview panel has nominated the following individuals for appointment to the board:

Audit Committee: 2-year terms, limit of 3 consecutive terms.

Position	Name	Term Start Date	Term End Date
2	Mona Henry	2/2/2021	3/31/2022
5	Matthew Dake	2/2/2021	3/31/2022

Now, Therefore, be it Resolved by the City Council of the City of Milwaukie, Oregon, that the individuals named in this resolution are hereby appointed to the identified city board, committee, or commission for the term dates noted.

Introduced and adopted by the City Council on **February 2, 2021**.

This resolution is effective immediately.

Mark F. Gamba, Mayor

ATTEST:

APPROVED AS TO FORM:

Scott S. Stauffer, City Recorder

Justin D. Gericke, City Attorney