

RESOLUTION NO. 2019-01

A Resolution appointing Jerry Hart and Cherry Haas as representatives of the McMinnville Urban Renewal Agency Budget Committee

RECITALS:

ORS 294.414(1) requires a local government to establish a budget committee for purposes of acting as the local government's fiscal planning advisory committee.

The Budget Committee is comprised of the elected governing body and an equal number of volunteer electors who are appointed by the governing body for three year terms.

There are currently three vacancies on the Urban Renewal Agency Budget Committee. Six candidates applied for the vacant positions.

Budget Committee vacancies were advertised in the local newspaper and posted on the City's website.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE McMINNVILLE URBAN RENEWAL AGENCY, as follows:

1. The Urban Renewal Agency Board appoints the following volunteers to the Budget Committee:

BUDGET COMMITTEE
(3-year term)

Jerry Hart

Cherry Haas

Leanna Gautney

2. This Resolution and these appointments will take effect immediately.

Adopted by the Board of the McMinnville Urban Renewal Agency at a regular meeting held the 8th day of January 2019 by the following votes:

Ayes, Garvin, Geary, Menke, Stassens

Nayes: _____

Approved this 8th day of January, 2019.


CHAIR

Approved as to form:


CITY ATTORNEY