

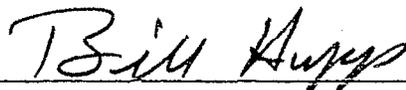
## A RESOLUTION AMENDING RESOLUTION NO. 27-1975 ESTABLISHING PROCEDURES FOR APPOINTMENTS.

BE IT HEREBY RESOLVED that the final paragraph of Resolution No. 27-1975 be deleted and replaced by the following:

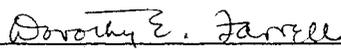
BE IT FURTHER RESOLVED that the Senior Citizen Advisory Council for the City of Milwaukie shall consist of nine members, all of whom shall be residents of the City of Milwaukie. Three members shall initially serve a three-year term of office, three members shall initially serve a two-year term of office, and the remaining three members shall initially serve a one-year term of office. At the expiration of the initial terms of office, each member shall be appointed for a three-year term of office. Five members shall each represent one of five designated positions; each position shall correspond to the boundaries of a Neighborhood Council area. Any member appointed to one of these positions must be a resident of the particular area and be over 60 years old. No person may serve more than two consecutive three year terms. A member's appointment to the Council shall be terminated after two consecutive unexcused absences from regular meetings. No more than three members shall be employees of organizations or agencies which provide senior citizen service programs. The council shall appoint its own chairman and officers, adopt bylaws for conduct of its meetings, and shall report at least quarterly to the City Council upon its activities. The City Manager or his designee, and the City Attorney shall be ad hoc members of the committee and provide such staff support as may be reasonably required.

BE IT SO RESOLVED.

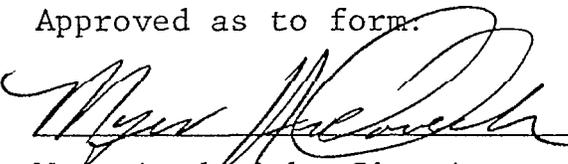
Introduced and adopted by the City Council of the City of Milwaukie on the 7th day of March, 1977 at a regular meeting of the City Council.

  
\_\_\_\_\_  
Bill Hupp, Mayor

ATTEST:

  
\_\_\_\_\_  
Dorothy E. Farrell, Recorder

Approved as to form.

  
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Myer Avedovech, City Attorney