

RESOLUTION NO. 105-2011

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON,
CREATING A RIVERFRONT TASK FORCE.**

WHEREAS, the Riverfront Board was appointed by City Council in 1998 "for the purpose of advising and making recommendations to the City Council and providing for long term continuity and short term problem solving in the successful completion of the Riverfront."; and

WHEREAS, the Board has made a great deal of progress toward the design and construction of Riverfront Park and would like to see the project through to completion; and

WHEREAS, City Council feels that the Board's scope of work would be best accomplished if the Board members were transitioned to Task Force, and

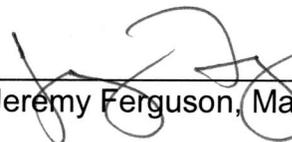
WHEREAS, the Board agrees that transitioning to a Task Force would benefit the work they have done to date;

NOW, THEREFORE, BE IT RESOLVED that the City Council:

- 1) Creates the Riverfront Task Force for the purpose of advising and making recommendations to the City Council and providing for long term continuity and short term problem solving in the successful completion of the Riverfront.
- 2) Appoints five members of the former Riverfront Board, namely Gary Klein, Dave Green, Jason Loomis, Roger Thompson and Mike Stacey, to fill the positions on the new Riverfront Task Force and directs that the Task Force continue to function with five member positions into the future.
- 3) Approves the use of the attached by-laws for the Riverfront Task Force, and
- 4) Designates that the Task Force will cease to function upon completion of construction of the 8.5-acre Riverfront Park unless Council chooses to extend or modify their scope of work.

Introduced and adopted by the City Council on December 20, 2011.

This resolution is effective on December 20, 2011.



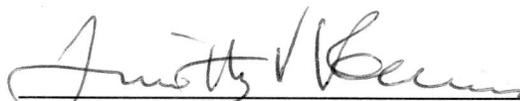
Jeremy Ferguson, Mayor

APPROVED AS TO FORM:
Jordan Ramis PC

ATTEST:



Pat DuVal, City Recorder



City Attorney