



CITY OF MILWAUKIE
"Dogwood City of the West"

Resolution No. 86-2015

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON,
REVISING MEMBERSHIP TO THE LIBRARY SERVICES EXPANSION TASK FORCE.**

WHEREAS, on March 15, 2011, the Milwaukie City Council passed Resolution No. 35-2011 creating the Library Expansion Task Force; and

WHEREAS, the Task Force was appointed and is comprised of representatives from citizens at large, the Library Board, the Council, the Planning Commission, the Budget Committee and the local business community with the assistance of the Library Director and staff from the Planning Department and Finance Department; and

WHEREAS, there has been a recommendation from the Task Force to add a student representative to its roster; and

WHEREAS, there has been a resignation submitted by the local business representative, thus creating a need to appoint a business representative and revise the roster created with Resolution No. 06-2015.

Now, Therefore, be it Resolved that the City Council:

1. Modifies Resolution No. 35-2011 and Resolution No. 06-2015 to:
 - a. Accept adding a student representative to the Task Force.
 - b. Appoint Arianna Van Bergen as the student representative.
 - c. Appoint Sara Proctor as the local business representative left vacant with the resignation of Nancy Avery.

Introduced and adopted by the City Council on **July 21, 2015**.

This resolution is effective immediately.

Mark Gamba, Mayor

ATTEST:

APPROVED AS TO FORM:
Jordan Ramis PC

Pat DuVal, City Recorder

City Attorney