

RESOLUTION NO. 42-2013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, APPOINTING JOHN FOX TO THE MILWAUKIE AUDIT COMMITTEE.

WHEREAS, the City Council of the City of Milwaukie believes that it is critical to ensure that audits of the City's financial statements are completed annually in accordance with Oregon state law; and

WHEREAS, City Council initially created the Milwaukie Audit Committee by Resolution 43-2012 and revised the compilation by Resolution 10-2013; and

WHEREAS, Milwaukie Charter Section 26 provides that, "the mayor, with the consent of the council, shall appoint the various committees provided for under the rules of the council or otherwise and fill all vacancies in committees of the council from that body," and

WHEREAS, John Fox currently serves on the Milwaukie Budget Committee and possesses the necessary qualifications to serve on the Milwaukie Audit Committee,

Now, therefore, the City of Milwaukie, Oregon resolves as follows:

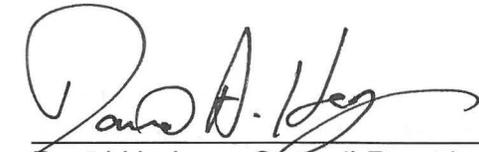
SECTION 1: That the Audit Committee shall consist of one member of the City Council and one member of the City Budget Committee each appointed by the Council for two-year staggered terms and two citizen members with an interest in City government financial operations, with preferences first given to Certified Public Accountants residing within City limits and second to Certified Public Accountants with City affiliation, also for a two year term.

SECTION 2: That John Fox is appointed to the Milwaukie Audit Committee for the remainder of the term for position 3.

SECTION 3: That his term of appointment shall commence immediately and shall expire on March 31, 2015.

SECTION 4: This resolution takes effect immediately upon passage.

Introduced and adopted by the City Council on **May 21, 2013**.


David Hedges, Council President

ATTEST:

APPROVED AS TO FORM:
Jordan Ramis PC


Pat DuVal, City Recorder


City Attorney