

RESOLUTION NO. 10-2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, REVISING THE LIBRARY EXPANSION TASK FORCE AND APPOINTING MELISSA PERKINS TO THE 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 the citizens at large, the neighborhood district associations, 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 as ex officio members; and

WHEREAS, the Task Force has met regularly since June, 23, 2011 and has made significant progress assessing the needs and interests of the community to expand the library; and

WHEREAS, the Task force continues to function well and has not had the opportunity to complete its assigned tasks; and

WHEREAS, there has been one resignation from the Task Force and one or more additional members could be lost if their terms on City boards, commissions, or committees cease;

WHEREAS, the intent of the City Council is to maintain continuity of the task Force so the Task Force can produce the best possible work product and recommendations.

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

1. Modifies resolution No. 35-2011 to:
 - a. Acknowledge that the Task Force's work will continue until the four tasks stated in Resolution No. 35- 2011 is completed.
 - b. Accept that an appointee who has represented the Ledding Library Board on the Task Force who become term limited and no longer serves on the Ledding Library Board may continue as a member of the Task Force.
 - c. Melissa Perkins, a member of the Ledding Library Board, is appointed to fill a vacancy on the Task Force caused by the resignation of Mark Docken, a member of the Ledding Library Board

Introduced and adopted by the City Council on 2/21/12.

This resolution is effective on 2/21/12.



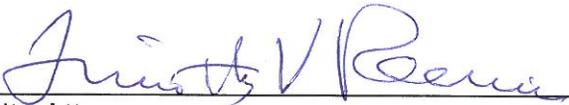
Jeremy Ferguson, Mayor

ATTEST:

APPROVED AS TO FORM:
Jordan Ramis PC



Pat DuVal, City Recorder



Jordan Ramis
City Attorney