

RESOLUTION NO. 1208

A RESOLUTION AMENDING RESOLUTION NO. 790 REGARDING THE OFFICERS OF THE CANBY TRANSIT ADVISORY COMMITTEE.

WHEREAS, the Canby Transit Advisory Committee was formed by Resolution 790 in 2002 to advise the City of Canby regarding issues of on-going transit services for the City; and

WHEREAS, Resolution 857 amends the size of the committee and Resolution 1046 amends the requirements for membership on the committee; and

WHEREAS, terms for members currently run through the month of March making it appropriate for the committee to select officers annually at the April Transit Advisory Committee; and

WHEREAS, the duties of the secretary are performed by staff and record keeping requirements are prescribed by State Law thus they do not need be listed in the resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Canby City Council, as follows:

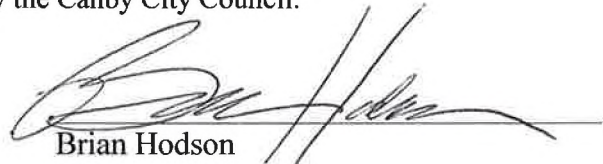
Section 1. Section 3 C of Resolution No 790 is amended to read as follows:

C. Officers: At the ~~first meeting of~~ **April meeting** each year, **or the first meeting thereafter**, the committee shall select a chairperson, **and** vice-chairperson ~~and a secretary who shall serve for a term of one (1) year. It shall be the duty of the secretary to send all notices for the meetings; keep and preserve minutes, have custody and keep all documents and papers while with said committee and person such other duties as my be prescribed by said committee.~~

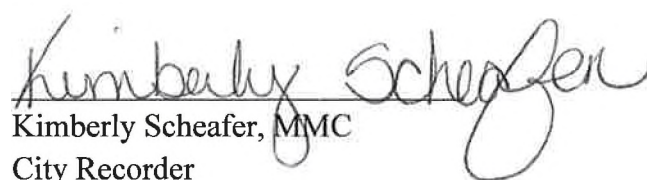
Section 2. All other provisions of Resolution No. 790 shall remain in full force and effect.

This Resolution shall take effect on February 4, 2015.

ADOPTED this 4th day of February 2015 by the Canby City Council.


Brian Hodson
Mayor

ATTEST


Kimberly Scheafer, MMC
City Recorder