



RESOLUTION
(34-2016)

**A RESOLUTION OF THE FAIRVIEW CITY COUNCIL APPOINTING MEMBERS TO
THE HALSEY CORRIDOR COMMUNITY ADVISORY COMMITTEE**

WHEREAS, the Fairview City Council authorized to enter into an Intergovernmental Agreement (IGA) with Wood Village, Troutdale and Multnomah County to enable the NE Halsey Corridor Economic Development Study Project; and

WHEREAS, the IGA created a Community Advisory Committee (CAC) to provide guidance and make decisions on milestones throughout the project; and

WHEREAS, the CAC will have three (3) other representatives from each of the Parties; and

WHEREAS, these representative positions are voluntary and appointments are made by the City Council through adoption of resolution; and

WHEREAS, two (2) applicants reside outside Fairview city limits but have a vested interest or specific skill related to the task of the advisory committee and the City Council may appoint non-resident members (FMC 2.14.060 Residency Requirements); and

WHEREAS, the representative positions will term when the Halsey Corridor Community Advisory Committee completes its stated purpose and dissolves upon completion; and

WHEREAS, five (5) applications for these positions have been received and reviewed by the Council.

NOW, THEREFORE, BE IT RESOLVED BY THE FAIRVIEW CITY COUNCIL AS FOLLOWS:

- Section 1** The Council hereby appoints Dean Hurford to serve on the Halsey Corridor Community Advisory Committee.
- Section 2** The Council hereby appoints Carlie Moore to serve on the Halsey Corridor Community Advisory Committee.
- Section 3** The Council hereby appoints Henry Pelfrey to serve on the Halsey Corridor Community Advisory Committee.
- Section 4** This resolution is and shall be effective from the day of its passage.

Resolution adopted by the City Council of the City of Fairview, this 15th day of June, 2016.

Mayor, City of Fairview
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ATTEST

City Recorder, City of Fairview
Devree Leymaster

6-23-16

Date