

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF DECLARING A) RESOLUTION NO 98-2662
VACANCY IN THE OFFICE OF METRO)
COUNCILOR FOR COUNCIL DISTRICT NO. 6) Introduced by Presiding Officer,
) Jon Kvistad

WHEREAS, Lisa Naito was elected to Office of Metro Councilor for Council District No. 6 November 5, 1996, for a four year term commencing on January 6, 1997 ; and

WHEREAS, Lisa Naito was elected to the elective office of Commissioner for Multnomah County at the election held on May 19, 1998; and

WHEREAS, Lisa Naito has tendered her resignation as Metro Councilor for Council District No. 6 to the Clerk of the Council effective June 22, 1998;

WHEREAS, Metro Code Section 9.01.050 provides that a vacancy in office shall be filled by the making of an appointment by a majority of the remaining members of the Council for a term ending when a successor is elected and qualified; and

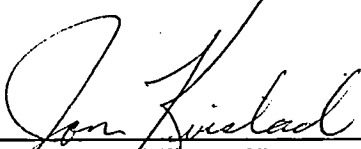
WHEREAS, Metro Code Section 9.01.060 provides for the procedures to be followed by the Council in making Council appointments, now, therefore;

BE IT RESOLVED:

1. That the Metro Council declares that a vacancy exists in the office of Metro Councilor for Council District No. 6 as of June 22, 1998 ; and
2. That Presiding Officer shall commence the appointment process for filing the vacancy as provided in Metro Code Section 9.01.050.

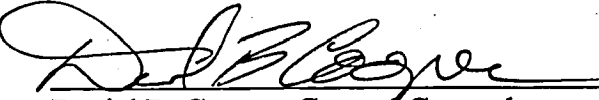
3. That a special election shall be held at the regularly scheduled general election on November 3, 1998 to elect a successor who shall serve the remainder of the term of office.

ADOPTED by the Metro Council this 25th day of June 1998.



Jon Kvistad, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel



METRO

June 4, 1998

Presiding Officer Jon Kvistad
Metro Council
600 NE Grand Avenue
Portland, Oregon 97232

Dear Jon,

I have been elected to serve as a Multnomah County Commissioner.

I hereby resign my seat on the Metro Council effective June 22, 1998, at 5:00 P.M. or at which time my election is certified, whichever is later.

Sincerely,

Lisa Naito

LN:jas