

BEFORE THE METRO COUNCIL

MAKING COMMITTEE APPOINTMENTS AND ) Resolution No. 08-3995  
EXTENDING SUNSET DATES ON 2035 )  
REGIONAL TRANSPORTATION PLAN AND ) Introduced by Council President David  
CONVENTION CENTER HOTEL COUNCIL ) Bragdon  
PROJECTS )

WHEREAS, the Metro Charter provides that the Council President appoints members of committees, commissions and boards; and

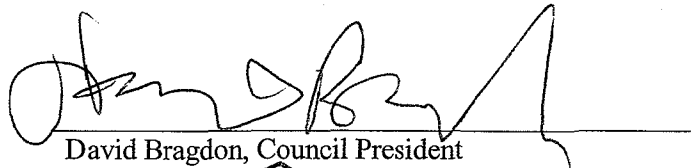
WHEREAS, the Council President has consulted with members of the Metro Council and identified several new committee appointments; and

WHEREAS, two previously-designated Council Projects require a time extension;  
now therefore

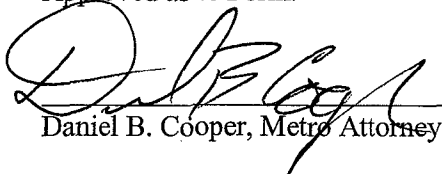
BE IT RESOLVED:

1. The Council confirms Councilor Collette to replace Councilor Hosticka on the Regional Water Consortium.
2. The Council confirms Councilor Liberty to replace Council President Bragdon on the PSU Institute for Metropolitan Studies Board.
3. The Council confirms Councilor Hosticka to serve as legislative liaison to the 2009 Oregon legislature.
4. The Council confirms Councilor Burkholder to serve as a liaison to the Convention Center Hotel Council Project with Councilor Park continuing to serve as lead councilor on that project.
5. The sunset date of the Convention Center Hotel Council Project will be March 1, 2009 and the sunset date of the 2035 Regional Transportation Plan will be December 31, 2009.

ADOPTED by the Metro Council this October 16th, 2008.

  
David Bragdon, Council President

Approved as to Form:

  
Daniel B. Cooper, Metro Attorney

