BEFORE THE METRO COUNCIL

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FOR THE PURPOSE OF REORGANIZING THE METRO COUNCIL AND ELECTING THE DEPUTY COUNCIL PRESIDENT FOR 2010 **RESOLUTION NO. 10-4103**

Introduced by Council President David Lincoln Bragdon

WHEREAS, the Metro Charter directs the Council to adopt an annual organizing resolution for the orderly conduct of Council business; and

WHEREAS, the Metro Charter and Chapter 2.01 of the Metro Code directs the Metro Council to elect a Deputy Council President; and

WHEREAS, the Metro Council has determined to not change the organizational structure used in 2009 at this time; and

WHEREAS, the Metro Charter provides that the Council President appoints Councilors to committees, commissions and boards; and

WHEREAS, the Council President has nominated Councilor Carlotta Collette to serve as the Deputy Council President for 2010 and has appointed Councilors to serve on committees, commissions and boards as set forth in the attached Exhibit A for 2010; now therefore

BE IT RESOLVED:

- 1. That the Metro Council elects Councilor Carlotta Collette to be the Deputy Council President for 2010.
- 2. That the Metro Council confirms the appointments of Councilors as outlined in the attached Exhibit A, with all appointments not cited therein remaining the same as in 2009.

ADOPTED by the Metro Council this 7th day of January 2010.

David Lincoln Bragdon, Council President

Approved as orm: Daniel B. Cooper, Metro A ńev



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Exhibit A to Resolution No. 10-4103 Council Committee Assignments

| Role | Metro Councilors |
|---|---|
| Metro Policy Advisory Committee Liaison | Carl Hosticka, Rod Park and Robert Liberty |
| Ex Officio to Oregon Zoo Foundation Board | Robert Liberty and Carlotta Collette |
| Joint Policy Advisory Committee on Transportation | Carlotta Collette (Chair), Kathryn Harrington and Rex Burkholder |
| Solid Waste Advisory Committee | David Bragdon (until February 10, 2010) ¹ |
| Solid Waste Rate Review Committee | David Bragdon (until February 10, 2010) ² |

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¹ On February 10, 2010, Ordinance No. 09-1222 becomes effective and a Council member will no longer serve on the Committee.

² On February 10, 2010, Ordinance No. 09-1223 becomes effective and the Rate Review Committee is abolished.