

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING)
MEMBERS TO THE INTERGOVERNMENTAL)
RESOURCE COMMITTEE)

RESOLUTION NO. 84-525

Introduced by the
Steve Siegel

WHEREAS, On November 20, 1984, the Council of the Metropolitan Service District adopted Ordinance No. 84-180 for the purpose of establishing a local officials advisory committee (Intergovernmental Resource Committee); and

WHEREAS, The Committee is charged to recommend to the Council the Intergovernmental Resource Center (IRC) annual work program and budget, and annual intergovernmental consensus building program; and

WHEREAS, The specific appointment of representatives to the Committee is to be made by the governmental entities served by that representative; and

WHEREAS, Metro is represented on the Committee by three representatives; and

WHEREAS, The chairman of the Committee shall be appointed by the Metro Council; now, therefore,

BE IT RESOLVED,

1. That the Council hereby confirms the appointment of Councilors Corky Kirkpatrick and Ernie Bonner to the Committee for calendar year 1985.

2. That the Council hereby expresses its intent to appoint Councilor-Elect Tom DeJardin to the Committee at its January meeting.

3. That the Council hereby appoints Councilor Corky Kirkpatrick as chairman of the Committee for calendar year 1985.

ADOPTED by the Council of the Metropolitan Service District
this 13th day of December, 1984.



Presiding Officer

SS/srs
2497C/402-3
12/04/84

STAFF REPORT

Agenda Item No. 6.4
Meeting Date Dec. 13, 1984

CONSIDERATION OF RESOLUTION NO. 84-525 FOR THE
PURPOSE OF APPOINTING MEMBERS TO THE
INTERGOVERNMENTAL RESOURCE COMMITTEE

Date: December 4, 1984

Presented by: Steve Siegel

FACTUAL BACKGROUND AND ANALYSIS

On November 20, 1984, the Council adopted Ordinance No. 84-180 establishing the Intergovernmental Resource Committee to promote intergovernmental cooperation and recommend an annual work program and budget for the Intergovernmental Resource Center (IRC). To meet the dues notification date requirement, the Committee must make its dues recommendation to the Metro Council by mid-February. To meet this deadline, Committee appointments must be made in December.

This resolution appoints two Metro Councilors to the Committee, Councilors Kirkpatrick and Bonner, and expresses the intent to confirm a third representative, Council-Elect Tom DeJardin, at the January 1985 meeting. It also appoints Councilor Kirkpatrick as chairman. Nominations for Committee membership are based upon the recommendations of the Presiding Officer.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 84-525.

SS/srs
2497C/402-3
12/04/84