

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACKNOWLEDGING ) RESOLUTION NO. 10-4149  
THE COUNCIL PRESIDENT’S APPOINTMENT )  
OF METRO COUNCILOR ROD PARK TO THE ) Introduced by Council President David  
METROPOLITAN EXPOSITION-RECREATION ) Bragdon  
COMMISSION (MERC) AS AN EX-OFFICIO  
MEMBER

WHEREAS, the Metro Code, Section 6.01.030 and subsection (a) provide that the Metro Council President shall appoint all seven voting members to the Metropolitan Exposition-Recreation Commission (“MERC” or “the Commission”) and shall also appoint one Metro Councilor who shall serve ex-officio in a non-voting capacity on the Commission; and

WHEREAS, the Metro Code, Section 6.01.030(b), provides that the Metro Council President’s appointments of only the voting members to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, the Metro Code, Section 6.01.030(c) provides that all voting members shall serve four (4) year-terms; and

WHEREAS, pursuant to Metro Code, Section 6.01.030, the Metro Council President has determined to appoint Metro Councilor Rod Park to serve as an ex-officio member in a non-voting capacity of the Metropolitan Exposition-Recreation Commission; and

WHEREAS, pursuant to a Primary Election being held in the State of Oregon on May 16, 2006, and as accepted by Metro Council Resolution No. 06-3705 (“For the Purpose of Accepting the May 16, 2006 Primary Election Abstract of Votes for Metro”), Councilor Rod Park was elected by the voters of the Metro Area, Subdistrict 1, for a position of Metro Councilor for a term commencing January 1, 2007 and ending on January 2, 2011; and due to term limits Councilor Park’s term on the Metro Council will not extend beyond January 2, 2011; and

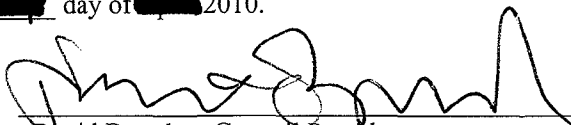
WHEREAS, because Councilor Park will not be a voting member on the Commission, his term as an ex-officio non-voting Commission member shall end on the date that Councilor Park’s term on the Metro Council ends, that is, January 2, 2011; and

WHEREAS, the Metro Council President hereby notifies the Metro Council of his appointment of Councilor Park to the Commission effective immediately and ending on January 2, 2011, at which point the ex-officio non-voting Metro Council position on the MERC Commission shall be vacant, unless by that date the Metro Council President has appointed a different active Metro Councilor to serve in that position on the MERC Commission; and

WHEREAS, the Metro Council finds that Councilor Park has the experience and expertise to make a substantial contribution to the Commission’s work; now therefore,

BE IT RESOLVED that the Metro Council hereby acknowledges and supports the Council President's appointment today of Councilor Park as an ex-officio non-voting member of the Metropolitan Exposition-Recreation Commission beginning on April 29th, 2010, and ending on January 2nd, 2011.

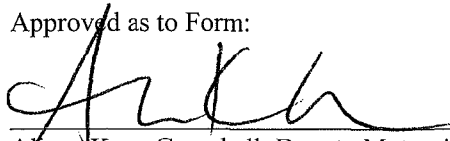
ADOPTED by the Metro Council this ~~\_\_\_\_\_~~ <sup>6</sup> day of <sup>MAY</sup> ~~\_\_\_\_\_~~ 2010.



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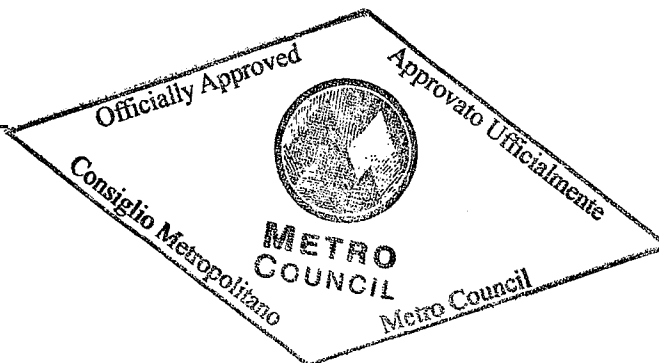
David Bragdon, Council President

Approved as to Form:



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Alison Kean Campbell, Deputy Metro Attorney



## **STAFF REPORT**

### **FOR THE PURPOSE OF ACKNOWLEDGING THE COUNCIL PRESIDENT'S APPOINTMENT OF METRO COUNCILOR ROD PARK TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION (MERC) AS AN EX-OFFICIO MEMBER**

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Date: April 29, 2010

Prepared by: Tom Matney  
Ext. 1853, Council Office

## **BACKGROUND**

The Metro Code, Section 6.01.030(a), gives Metro Council President sole authority to appoint all members of the Metropolitan Exposition-Recreation Commission, subject to confirmation by the Metro Council. Section 6.01.030(d)(3) of the Metro Code allows the Council President to nominate a candidate for appointment for the Metro Council's consideration. Under Section 6.01.030 of the Metro Code, the Metropolitan Exposition-Recreation Commission consists of seven voting members and one Metro Councilor who shall serve ex-officio in a non-voting capacity. Under Section 6.01.030(g) of the Metro Code, vacancies are filled pursuant to the procedure governing initial appointments.

The Metro Council President has appointed Councilor Park as a candidate for ex-officio non-voting membership on the Commission. The Council President has submitted his appointment of Councilor Park to the Metro Council for acknowledgement. Councilor Park is, pursuant to Metro Code, Section 6.01.030, eligible to serve as an ex-officio non-voting member of the Metropolitan Exposition-Recreation Commission until the end of his term as a Metro Councilor on January 2, 2011.

## **ANALYSIS/INFORMATION**

### **1. Known Opposition**

None.

### **2. Legal Antecedents**

Metro Code, as referenced above.

### **3. Anticipated Effects**

Appointment of Councilor Park to the Metropolitan Exposition-Recreation Commission as an ex-officio non-voting member in the manner provided by the Metro Code.

### **4. Budget Impacts**

None.

## **RECOMMENDED ACTION**

The Council President David Bragdon recommends approval of Resolution 10-4149 to confirm the appointment of Councilor Rod Park to the Metropolitan Exposition-Recreation Commission and to begin serving April 29th, 2010.