BEFORE THE METRO COUNCIL

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FOR THE PURPOSE OF APPOINTING A REPLACEMENT TO FILL THE OFFICE OF THE) METRO COUNCIL PRESIDENT

RESOLUTION NO. 10- 4212

Introduced by Councilor Rod Park

WHEREAS, pursuant to Resolution No. 10-4187, For the Purpose of Declaring a Vacancy in the Office of the Metro Council President adopted on September 9, 2010, the Metro Council has declared that a vacancy exists; and

WHEREAS, Metro Code Section 9.01.060(b) provides that the vacancy in office shall be filled by making of an appointment by a majority of the remaining members of the Metro Council for a term ending on the first Monday in January 2011; and

WHEREAS, Metro Code Section 9.01.606(b) provides for the procedures to be followed by the Metro Council in making Metro Council appointments; now therefore

BE IT RESOLVED that the Metro Council hereby appoints Carlotta Collette to fill the existing vacancy of the Office of the Metro Council President to serve until January 3, 2011.

ADOPTED by the Metro Council this 28 day of October, 2010-Robert/Liberty. Councilor

Approved as to Form:

Daniel B. Cooper, Metro Attorney

600 NE Grand Ave. Portland, OR 97232-2736 503-797-1540 503-797-1804 TDD 503-797-1793 fax

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COUNCILOR CARLOTTA COLLETTE, DISTRICT 2

October 27, 2010

Metro Councilors and COO Michael Jordan Metro 600 NE Grand Ave. Portland, OR 97232

Dear Councilors and COO Jordan:

I write to express my interest in the position of Metro Council President for the remainder of the term that ends on January 3, 2011. As you are aware, a vacancy for this position was declared on September 7, 2010, when Council President David Bragdon resigned before completing his term. Under Metro Code, this vacancy must be filled by December 8, 2010, for a term that ends on January 3, 2011. On January 4, 2011, the successful candidate in the general election held November 2 will be inaugurated.

My service at Metro began in 2007 when I was appointed to succeed Councilor Brian Newman upon his resignation. Since then, I was elected to complete the final year of his term, and elected again to a four-year term which commences in January 2011. I have served as the Deputy Council President since January 2010, and as Acting Council President since September when David Bragdon departed. My experience over the last three years as a Metro Councilor and previously as a Milwaukie City Councilor makes me an excellent candidate for this position. I remain deeply committed to Metro's work and vision for the Portland Metro region, and would be honored to serve as Council President for the remainder of the year. Thank you for your consideration.

Sincerely,

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Carlotta Collette

Cc: Suzanne Flynn, Metro Auditor Dan Cooper, Metro Attorney

STATE OF OREGON County of Multnomah

METRO Oath of Office

I, Carlotta Collette, do solemnly swear that I will faithfully perform the duties of the office of Metro Council President, and that I will support the Constitution and the Laws of the United States, the Constitution and the Laws of the State of Oregon, and the Charter and Laws of Metro, according to the best of my ability.

Carlotta Collette Metro Council President

Karen M. Starin Notary Public for Oregon My commission expires 9/29/2014

State of Oregon

County of Multnomah

Subscribed and sworn before me this 28th day of October 2010, by Carlotta Collette.

Karen M. Starin Notary Public for Oregon My commission expires 9/29/2014



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COUNCILOR CARLOTTA COLLETTE, DISTRICT 2

October 27, 2010

Metro Councilors and COO Michael Jordan: Metro 600 NE Grand Ave. Portland, OR 97232

Dear Councilors and Mr. Jordan:

I hereby resign my position as Metro Councilor representing District 2 effective October 28, 2010. As the candidate-elect for the District 2 position, I intend to return to this position and be sworn on January 4, 2011.

Sincerely,

Carlotta Collette

Cc: Suzanne Flynn, Metro Auditor Dan Cooper, Metro Attorney