BEFORE THE METRO COUNCIL

| FOR THE PURPOSE OF DECLARING A |) | RESOLUTION NO. 18-4862 errata |
|--------------------------------------|---|--|
| VACANCY IN THE OFFICE OF METRO |) | |
| COUNCILOR FOR COUNCIL DISTRICT NO. 2 |) | Introduced by Council President Tom Hughes |

WHEREAS, Carlotta Collette was appointed as a Metro Councilor for Council District 2 on November 6, 2007; and

WHEREAS, Carlotta Collette was elected as the Metro Councilor for Council District 2 at the May 20, 2008 Primary Election for a four-year term, commencing on January 5, 2009 through January 3, 2011; she served as Deputy Council President in 2010; and acted as Interim Council President from September 2010 until January 2011; and

WHEREAS, Carlotta Collette was re-elected as Metro Councilor for Council District 2 at the May 18, 2010 Primary Election for a four-year term, commencing January 3, 2011 through January 4, 2015; and

WHEREAS, Carlotta Collette was re-elected as Metro Councilor for Council District 2 at the May 20, 2014 Primary Election for a four-year term, commencing January 5, 2015 through January 7, 2019; and

WHEREAS, Carlotta Collette has tendered her resignation as Metro Councilor for Council District No. 2 effective January 2, 2018, pursuant to her letter to the Metro Council President dated November 30, 2017, attached hereto as Exhibit A; and

WHEREAS, Metro Code Section 9.01.050 provides that the vacancy in office shall be filled by the making of an appointment by a majority of the remaining members of the Metro Council; and

WHEREAS, Metro Code Section 9.01.060 provides for the procedures to be followed by the Metro Council in making Metro Council appointments, now therefore,

BE IT RESOLVED:

- 1. That the Metro Council declares that as of January 2, 2018 a vacancy exists in the Office of Metro Councilor for Council District 2; and
- 2. That the Metro Council President Tom Hughes has commenced the appointment process for filling the vacancy as provided in Metro Code Section 9.01.060; and
- 3. That applicants who wish to be appointed to the position of Metro Councilor for Council District 2, and who meet all of the legal requirements for serving such position, including those set forth in the Metro Charter and Metro Code, must submit an application to the Metro Council by February 16, March 1, 2018; and that applications will be available beginning on January 16, 2018 in the Office of Metro Council and online on the Metro website; and

| 4. That a public hearing will be held on March 8, 2018 at 6:00 p.m. at the Willamette View Terrace Auditorium at 12705 S.E. River Road, Portland, Oregon 97222, at which time and place the qualified applicants will be publicly interviewed and at which hearing the vote making the appointment shall be taken. |
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| ADOPTED by the Metro Council this day of January, 2018. |
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| Tom Hughes, Council President |
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| Approved as to Form: |
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| Afison R. Kean, Metro Attorney |



600 NE Grand Ave. Portland, OR 97232-2736 oregonmetro.gov

Councilor Carlotta Collette, District 2

November 30, 2017

Metro Council President Tom Hughes Metro Councilor Shirley Craddick, District 1 Metro Councilor Craig Dirksen, District 3 Metro Councilor Kathryn Harrington, District 4 Metro Councilor Sam Chase, District 5 Metro Councilor Bob Stacey, District 6

Council President Hughes and Metro Councilors:

I'm writing to resign my Council seat effective January 2nd, 2018. It's been an honor representing District 2 on the Metro Council and serving with you over these last several years.

Sincerely,

Carlotta Collette

Metro Councilor, District 2

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| ADOPTED by the Metro Council this 4th day of January, 2018. | | | |
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| | Tom Hughes, Council President | | |
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| Approved as to Form: | | | |
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| Alison R. Kean, Metro Attorney | | | |
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