

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 23-5318
APPOINTMENT OF DAVID PENILTON TO THE)	Introduced by Council President Lynn Peterson
METROPOLITAN EXPOSITION RECREATION)	
COMMISSION TO FILL THE VACANT POSITION FOR		
COMMISSIONER ERICKSON'S ENTIRE TERM		

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition Recreation Commission ("the Commission); and

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

WHEREAS, Commissioner John Erickson's resignation from the Commission as of December 7, 2022 created a vacancy as defined in Metro Code Section 6.01.030(f) of the Clackamas County nominee under Metro Code Section 6.010.030(d)(1); and

WHEREAS, the Metro Code, Section 6.010.030(g) requires that the Metro Council fill vacancies on the Commission pursuant to the procedure governing the initial appointment of voting members as described in Metro Code Section 6.01.030(e)(1); and

WHEREAS, pursuant to Metro Code, Sections 6.01.030(d)(1)and (f), Clackamas County has nominated David Penilton as a candidate to replace John Erickson as a member of the Commission for the remainder of Mr. Erickson's term due to Mr. Erickson's resignation from the Commission and Commissioner Erickson's term runs through January 26, 2026; and

WHEREAS, Resolution 23-5312 only appointed Commissioner Penilton through January 26, 2024 and this Resolution clarifies that Mr. Penilton's term will end on January 26, 2026 in accordance with Commissioner Erickson's term.

WHEREAS, the Metro Council President hereby re-submits her appointment of David Penilton to the Metro Council for confirmation; and

WHEREAS, the Metro Council finds that David Penilton 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 confirms the Council President's appointment of David Penilton as a member of the Metropolitan Exposition Recreation Commission, commencing on January 26, 2023 through January 26, 2026.

ADOPTED by the Metro Council this 23 day of March 2023.



Lynn Peterson, Council President

Approved as to Form:



Carrie MaLaren, Metro Attorney