

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-11-06-03

IN THE MATTER OF APPOINTING TIMOTHY MORRIS TO THE LANE COUNTY BUDGET COMMITTEE TO FILL AN UNEXPIRED TERM FOR DISTRICT 3 (SOUTH EUGENE)

WHEREAS, Phil Carrasco, the District 3 (South Eugene) citizen appointee resigned from the Budget Committee in May, 2018, prior to the completion of his term due to expire December 31, 2019;

WHEREAS, per ORS 294.336(7) if any appointive member is unable to serve the term for which the member was appointed, or an appointive member resigns prior to completion of the term for which the member was appointed, the governing body of the municipal corporation shall fill the vacancy by appointment for the unexpired term;

WHEREAS, citizen members of the Budget Committee are selected by the Commissioner from the district represented and are appointed to serve three-year, staggered terms ending December 31 as per Lane Manual 3.556; and

WHEREAS, Commissioner Sorenson received applications for this vacancy, interviewed applicants, and makes his recommendation that Timothy Morris be appointed; and

WHEREAS, this matter having been fully considered by the Lane County Board of Commissioners; now, therefore,

IT IS HEREBY ORDERED, that the following named person be appointed to serve on the Lane County Budget Committee to complete Phil Carrasco's term, said term to expire as indicated below:

| <u>District No.</u> | <u>Appointee</u> | <u>Term & Expiration</u> |
|---------------------|------------------|------------------------------|
| 3 | Timothy Morris | 11/07/18 – 12/31/19 |

ADOPTED this 6th day of November, 2018

APPROVED AS TO FORM
Date 11/31/18 Lane County
OFFICE OF LEGAL COUNSEL



Jay Bozievich,
Lane County Board of Commissioners

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