W.7.E.5

## THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION:	)	IN THE MATTER OF RE-APPOINTING A MEMBER TO THE
	)	LANE COUNTY PLANNING COMMISSION

WHEREAS, on December 1, 2004, Pauline Rughani was appointed to the Lane County Planning Commission; and

WHEREAS, Pauline Rughani has subsequently informed the Lane County Board of Commissioners that she is unable to serve on the Lane County Planning Commission;

NOW THEREFORE IT IS HEREBY ORDERED, that because Pauline Rughani has declined the appointment, the vacancy be filled by re-appointment of Mark Herbert, term specified below, effective the date of this order:

Mark Herbert 10/01/04 to 9/30/08 2<sup>nd</sup> Term

DATED this \_\_\_\_\_ of December, 2004

Bobby Green, Sr., Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date \_\_\_\_\_\_\_lang county

OFFICE OF LEGISL COUNSEL