

RESOLUTION NO. 2017-60

**RESOLUTION AMENDING FOREST GROVE ECONOMIC DEVELOPMENT
COMMISSION VOTING MEMBERS AND AMENDING RESOLUTION NO. 2007-45**

WHEREAS, Resolution No. 2007-45 established the Forest Grove Economic Development Commission (FGEDC), which consists of 19 voting members appointed by City Council, including one voting member for Utility: Forest Grove Light and Power or Verizon; and

WHEREAS, It is the desire of the FGEDC to not have current City employees serve as voting members of the FGEDC; and

WHEREAS, The role of utilities is an important element in economic growth and development; therefore, it is the desire of the FGEDC to maintain a voting member for Utility position to the FGEDC; and

WHEREAS, the FGEDC has reviewed the proposed amendments.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE
AS FOLLOWS:**

Section 1. The Forest Grove City Council hereby approves amending Resolution No. 2007-45, establishing Forest Grove Economic Development Commission, Section V, Size of Committee and Meeting Frequency, Public & Non Profit or Private Business Members, Item 5. Utility :~~Forest Grove Light and Power or Verizon.~~

Section 2. The City Council hereby declares the voting member "Utility" position vacant.

Section 3. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 11th day of September, 2017.

Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 11th day of September, 2017.

Peter B Truax, Mayor