

**CITY OF TIGARD, OREGON
TIGARD CITY COUNCIL
RESOLUTION NO. 13-31**

A RESOLUTION APPOINTING SCOTT HANCOCK, KATIE HARRIS AND JAN THENELL AS LIBRARY BOARD MEMBERS FOR FOUR-YEAR TERMS EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2017, AND APPOINTING NICCI WALKER AND LORENA STEWART AS LIBRARY BOARD ALTERNATES FOR A TWO-YEAR TERM EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2015.

WHEREAS, the terms of Library Board Members, David Burke, Cecilia Nguyen and Scott Hancock, expired June 30, 2013; and

WHEREAS, Mr. Hancock has expressed interest in continuing as a member of the Library Board; and

WHEREAS, Mr. Hancock, Ms. Harris, Ms. Thenell, Ms. Walker and Ms. Stewart were interviewed by the Mayor's Appointments Advisory Committee on Wednesday, June 19, 2013.

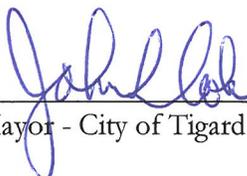
NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: Scott Hancock, Katie Harris and Jan Thenell are hereby appointed to the Tigard Library Board for four-year terms effective July 1, 2013 through June 30, 2017; and

SECTION 2: Nicci Walker and Lorena Stewart are hereby appointed to the Tigard Library Board for two-year terms effective July 1, 2013 through June 30, 2015; and

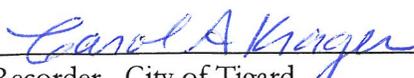
SECTION 3: This resolution is effective immediately upon passage.

PASSED: This 25th day of June, 2013.



Mayor - City of Tigard

ATTEST:



City Recorder - City of Tigard