RESOLUTION 2018-15

A RESOLUTION CREATING THE STREET FUNDING COMMITTEE

WHEREAS, following May 15, 2018 Coburg City Council Work Session Council requested staff to create an advisory committee to identify funding options for City Streets.

WHEREAS, the City Council hopes that creating a Street Funding committee will identify funding options for addressing and maintain City streets.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Coburg

- Section 1. The City Council hereby approves the creation of the City of Coburg Street Funding Committee ("Committee") Ad Hoc
- <u>Section 2.</u> The Committee shall be staffed by the Public Works and Finance Departments. The staff members will not vote.
- Section 3. The Committee shall be comprised of up to ten (10) voting members that are citizens, business representatives, business owners, and/or property owners inside the Coburg Fire District boundary. Committee members shall receive no compensation for participation in Committee activities. In addition, the Mayor shall appoint one or two (1-2) City Council members to serve as a non-voting ex-officio member of the Committee, to inform the Committee of City Council policy regarding matters under consideration by the Committee, and to act as a liaison between the Committee and the City Council.
- <u>Section 4.</u> Applications will go to City Council for consideration and Mayor will appoint.
- <u>Section 5</u>. The function of the Committee shall be to discuss, gather information, and make a recommendation on funding options for the improvement and maintenance of the Coburg Streets.
- Section 6. The Advisory Committee will cease to function upon the successful completion, recommendation, and presentation of a draft report on funding options presented to City Council. If it is deemed necessary that there is additional work of the Committee needed in order to pursue funding options as identified by the Council, the Committee may continue to function until such activities are completed.

Section 7. This resolution is effective immediately upon passage.

Adopted by the **City Council** of the **City of Coburg,** Oregon, by a vote of 5 for and 0 against, this 12th day of June, 2018.

Mayor, Ray Smith

ATTEST:

Sammy L. Egbert, City Recorder