



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

### Board Clerk Use Only

**Meeting Date:** 1/3/13  
**Agenda Item #:** R.2  
**Est. Start Time:** 9:35 am  
**Date Submitted:** 12/20/12

**Agenda Title:** **RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 3, in the Event of a Vacancy**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** 1/3/2013 **Amount of Time Needed:** 5 mins  
**Department:** Non-Departmental **Division:** County Attorney  
**Contact(s):** Matthew Lashua  
**Phone:** 503 988 5217 **Ext.** 85217 **I/O Address:** 503/500  
**Presenter(s):** Jenny Morf, County Attorney

### General Information

**1. What action are you requesting from the Board?**

Adopt Resolution confirming Commissioner Shiprack's designation of Katie Lane as her Interim Designee for District 3 in the event of a vacancy.

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

Multnomah County Charter Section 4.50(3) and Multnomah County Code 5.005 require elected officials to designate a Charter qualified interim occupant to serve until a vacancy is filled by election or appointment. This resolution confirms the new District 3 Commissioner Interim Designation as submitted and stated in the attached letter.

**3. Explain the fiscal impact (current year and ongoing).**

Not applicable

**4. Explain any legal and/or policy issues involved.**

Complies with requirements of the Multnomah County Charter and Multnomah County Code.

**5. Explain any citizen and/or other government participation that has or will take place.**

Not applicable

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**Required Signature**

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**Elected Official or  
Department/  
Agency Director:**

**Jenny Morf /s/**

**Date: 12/20/12**