



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

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

Required Signature

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

Jenny Morf /s/

Date: 12/20/12