



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 12/22/11
 Agenda Item #: UC.1
 Est. Start Time: 9:30 am
 Date Submitted: 12/20/11

Agenda Title: Ratification of Resolution voted on at December 21, 2011, special meeting.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: December 22, 2011 **Amount of Time Needed:** Consent Agenda
Department: Non-Departmental **Division:** County Attorney
Contact(s): Jenny Morf
Phone: (503) 988-3138 **Ext.** 83138 **I/O Address:** 503/5/500
Presenter(s): Consent Agenda

General Information

1. What action are you requesting from the Board?

Ratification of Resolution appointing District 17 nominee from December 21, 2011, special meeting.

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.

On December 21, 2011, the Multnomah Board of County Commissioners met jointly with the Washington County Board of County Commissioners to appoint a nominee to the vacant District 17 seat.

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

None.

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

Resolution 07-014 requires ratification of any Board action taken at a special meeting.

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

None.

Required Signature

Elected Official or
Department/
Agency Director:

Date: 12/22/11