

**RESOLUTION**  
**(18-2011)**

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF FAIRVIEW  
APPOINTING ADDITIONAL MEMBERS TO THE BOARD OF THE FAIRVIEW  
COMMUNITY AND ARTS COUNCIL**

**WHEREAS**, the Fairview Community and Arts Council (FCAC) was formed as a public benefit corporation incorporated by the State of Oregon for charitable and educational purposes to serve the Fairview community; and

**WHEREAS**, the FCAC is the sponsor of city-wide events including the annual Fairview on the Green festival in addition to fostering cultural and educational events to further community-based initiatives and the arts; and

**WHEREAS**, the FCAC has obtained approval of their 501(c)(3) status with the Internal Revenue Service (IRS); and

**WHEREAS**, the City Council has previously designated, through Resolution 34-2010, the Fairview Community and Arts Council as a City of Fairview-affiliated nonprofit organization and appointed five members to the Board of Directors; and

**WHEREAS**, one of those previously appointed board members has recently resigned and four new applications for board membership have been received by the City; and

**WHEREAS**, the current bylaws for the FCAC allow for up to nine (9) members on the Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW AS FOLLOWS:**

**Section 1.** The Council hereby appoints the following individuals to serve on the Board of Directors of the Fairview Community and Arts Council based upon the applications contained in Exhibit A:

- Steve Marker (Position 1 replacing Robb Pierson who recently resigned and term ends on December 31, 2012)
- Tami Tlustos Arnold (Position 6 and term ends on December 31, 2013)
- Sherry Fox Hames (Position 7 and term ends on December 31, 2013)
- Max Bingaman (Position 8 and term ends on December 31, 2013)

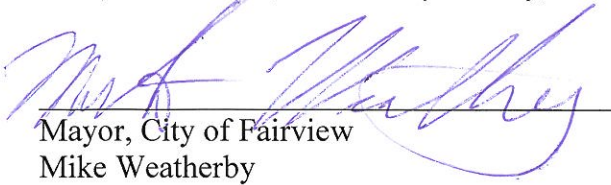
**Section 2.** These new members join the following current members of the Board of Directors:

- Carla Simon (Position 2 and term ends on December 31, 2012)
- Dr. Steven Prom (Position 3 and term ends on December 31, 2013)
- Francis Doo (Position 4 and term ends on December 31, 2013)
- Amber Walker (Position 5 and term ends on December 31, 2013)

**Section 3.**

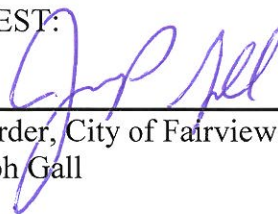
This Resolution is and shall be effective from and after its passage by the Council.

Resolution adopted by the City Council of the City of Fairview, this 4th day of May, 2011.

  
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Mayor, City of Fairview  
Mike Weatherby

5.5.11  
\_\_\_\_\_  
Date of Signing

ATTEST:

  
\_\_\_\_\_  
Recorder, City of Fairview  
Joseph Gall