

**RESOLUTION NO. 45**

**A RESOLUTION REVISING THE MEMBERSHIP STRUCTURE AND TERMS OF OFFICE OF THE GRESHAM REDEVELOPMENT COMMISSION BUDGET COMMITTEE OF GRESHAM, OREGON BY AMENDING RESOLUTION NO. 4**

**THE GRESHAM REDEVELOPMENT COMMISSION FINDS:**

- A. The Rockwood-West Gresham Urban Renewal Plan (“Plan”) was approved and adopted by the City of Gresham per City of Gresham Ordinance No. 1573, dated August 5, 2003.
- B. On November 4, 2003 the electors of the City of Gresham approved the Plan.
- C. Gresham Revised Code (“GRC”) Article 2.24 establishes the Gresham Redevelopment Commission (“GRDC”) and GRC section 2.24.010 (4) authorizes the GRDC to adopt by-laws to govern its procedures.
- D. GRDC adopted its By-Laws by Resolution No. 2 at its meeting of February 26, 2004.
- E. GRDC By-Laws Article IV, Section 1 provides for the establishment of standing, special and advisory committees to provide recommendations and reports to the GRDC.
- F. State law requires the establishment of a budget committee for GRDC budget matters.
- G. GRDC established the GRDC Budget Committee (“GRDCBC”) by Resolution No. 4 at its meeting of April 29, 2004.

**THE GRESHAM REDEVELOPMENT COMMISSION RESOLVES:**

That it revises the membership structure and terms of office of the “Gresham Redevelopment Commission Budget Committee” by amending Resolution No. 4 as described in the attached “Exhibit A” which is incorporated into this resolution by this reference.

Yes: Echols, Gladfelter, Hinton, Morales, Palmero, Widmark

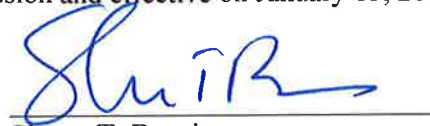
No: None


Absent: Bemis

Abstain: None

Passed by the Gresham Redevelopment Commission and effective on January 15, 2019.

  
\_\_\_\_\_  
Josh Fuhrer  
Executive Director

  
\_\_\_\_\_  
Shane T. Bemis  
Chair

  
\_\_\_\_\_  
David J. Ross  
Gresham Redevelopment Commission  
Legal Counsel

## GRDC RESOLUTION NO. 45, EXHIBIT A

### Gresham Redevelopment Commission Budget Committee

#### **Section 1. Gresham Redevelopment Commission Budget Committee. Established and Membership.**

(1) There is hereby established the Gresham Redevelopment Commission Budget Committee ("GRDCBC"). The GRDCBC shall consist of fourteen members. The GRDCBC shall be comprised of the seven Gresham Redevelopment Commissioners ("GRDC") and an equal number of citizens.

(2) Citizen membership to be drawn from the GRDC Advisory Committee ("GRDCAC").

#### **Section 2. GRDCBC Purpose.**

The purpose of the GRDCBC is to review and recommend a budget to the GRDC.

#### **Section 3. Appointment and Removal of Members, Participation and Attendance, and Residency Requirements.**

(1) All citizen members of the GRDCBC shall be appointed by the GRDC Chair with the consent of the GRDC pursuant to state law. Members of GRDCBC serve as volunteers and shall not be monetarily compensated for their participation.

(2) Members of the GRDCBC may be removed by a consensus of the GRDC for any reason and at any time during the member's term of appointment. Removal from the GRDCBC will automatically result in removal from the GRDCAC.

(3) Failure of a GRDCBC member to attend three consecutive meetings of the GRDCBC will result in termination of the member's appointment if recommended by the GRDC Chair and staff support defined in Section 6; provided, however, that the GRDC may waive termination if warranted by individual circumstances.

(4) The citizen members of the GRDCBC must be electors residing within the City of Gresham.

#### **Section 4. Term of Membership, and Vacancies.**

(1) The term of appointment to the GRDCBC shall be for a period of three years. Terms shall coincide with the Fiscal Year, July 1 through June 30. Terms shall be adjusted to

provide for transition or regular turnover of GRDCAC members so that, as near as practicable, one-third of the terms end each year. Current members' terms shall be extended to June 30 beyond current term expiration date.

(2) No member may serve on more than two GRDC standing, special or advisory committees at any one time unless expressly approved by the GRDC.

(3) Vacancies created due to the mid-term resignation or termination of a member shall be filled by appointment by the GRDC Chair with the consent of the GRDC.

### **Section 5. Officers, Terms of Office, and Vacancies.**

(1) At the first annual meeting of each year the GRDCBC shall elect a chair and vice-chair, who shall hold a one-year term of office. The chair and vice-chair initially elected shall serve until the next first annual meeting of the following year.

(2) No GRDCBC member may serve more than two successive years in any one office. Election to a vacant term of office as set forth in subsection 3 of this section shall not be considered in calculating office term limits.

(3) Vacancies in office due to mid-term resignation or removal of the officer shall be filled by election of the membership and shall be for the remainder of the vacant term of office.

### **Section 6. Staff Support.**

A staff member will be assigned to support and/or work in conjunction with the GRDCBC and will act as the formal liaison to the GRDCBC as necessary. The staff liaison shall not be eligible to vote.

### **Section 7. Purpose Limits, Meetings, Quorum, Reporting, and Other Responsibilities.**

(1) Any activities of the GRDCBC must be within the purposes expressed in Section 2 of this resolution. Any activities beyond the expressed purposes in Section 2 must be approved in advance by the GRDC.

(2) GRDCBC meetings shall be required only as needed to conduct the business of the GRDCBC or as requested by the GRDC.

(3) Quorum requirements shall comply with Oregon Administrative Rules OAR 150-294-0450.

(4) Meetings of the GRDCBC are subject to the requirements of the Oregon Public Meetings Law and notice shall be provided and minutes shall be kept and maintained for all meetings.

(5) Within the first year of appointment all GRDCBC members shall participate in a program of law training or otherwise demonstrate knowledge and familiarity with state law governing the conduct of public officials.

