



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date:	<u>9/29/11</u>
Agenda Item #:	<u>C.5</u>
Est. Start Time:	<u>9:30 am</u>
Date Submitted:	<u>9/14/11</u>

Agenda Title:	Ratification of RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Representative District 46 adopted at September 27, 2011, Special Meeting
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Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>September 29, 2011</u>	Amount of Time Needed:	<u>N/A</u>
Department:	<u>Non-Departmental</u>	Division:	<u>County Attorney</u>
Contact(s):	<u>Jenny Morf</u>		
Phone:	<u>503 988-3138</u>	Ext.:	<u>83138</u>
		I/O Address:	<u>503/500</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

Ratification of RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Representative District 46 adopted at September 27, 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.

The Multnomah County Board of Commissioners met on September 27, 2011, to fill a vacancy in the Legislative Assembly, Oregon State Representative District 46, from Democratic Precinct Committee approved candidates. Because this action took place at a special meeting, it is now ratified as required by the Board rules.

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

N/A

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

In compliance with ORS 171.060(3), a copy of the adopted Board Resolution shall promptly be forwarded to the Secretary of State.

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

The Democratic Party Precinct Committeepersons for State Representative District 46 held a public meeting and selected nominees. The Multnomah County Board of Commissioners held a special meeting, on Tuesday, September 27, 2011, and adopted a resolution filling the vacancy. Under Multnomah County Charter and Board Rules, ratification of the September 27, 2001, action is necessary before it can take effect.

Required Signature

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



Date: 9/23/2011
