RESOLUTION NO. 2016-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALEM, OREGON MAKING APPOINTMENTS TO THE BOARD OF THE HOSPITAL FACILITY AUTHORITY OF THE CITY OF SALEM

Whereas, ORS 441.540 provides that the City Council of the City of Salem shall appoint members to the Board of the Hospital Facility Authority of the City of Salem (the Board); and

Whereas, the terms of appointment of Board members Robert Ohmart, Michael S. Compton, Steve Hunter and George Happ expired March 15, 2016; and

Whereas, Members Ohmart, Compton and Hunter have indicated their willingness to continue to serve on the Board.

NOW, THEREFORE, THE CITY OF SALEM RESOLVES AS FOLLOWS:

<u>Section 1.</u> Robert Ohmart, Michael S. Compton, and Steve Hunter are hereby reappointed to the Board of the Hospital Facility Authority of the City of Salem for terms expiring March 15, 2020.

Section 2. This resolution is effective upon adoption.

ADOPTED by the Council on the 12th day of September 2016.

ATTEST:

City Recorder

Approved by City Attorney: