BEFORE THE CITY COUNCIL
FOR THE CITY OF LAFAYETTE, OREGON

A Resolution Appointing an Acting Elections Official and City Attorney	)))	RESOLUTION 2008-18

THE CITY COUNCIL (the "Council") OF THE CITY OF LAFAYETTE, OREGON (the "City") sat for the transaction of City business on Sunday, August 3, 2008 at 4:30 p.m. in the Council Chambers at City Hall.

WHEREAS, the City is in receipt of a prospective initiative petition for the creation of a new city charter; and

WHEREAS, the City Elections Official and City Attorney all have declared potential conflicts of interest to the Council; and

WHEREAS, state ethics rules require that the Council dispose of this matter by either designating an alternate Elections Officer and City Attorney or directing the Elections Officer and City Attorney to dispose of the matter in a manner specified by the Council; and

WHEREAS, Candice Haines, McMinnville City Attorney, has offered to provide both those services at no charge to the city and it is the recommendation of our City Attorney that the Council accept that offer;

NOW, THEREFORE, BE IT RESOLVED by the Council for the City of Lafayette as follows:

1. Candice Haines, City Attorney for the City of McMinnville, is hereby appointed as the acting Elections Official and acting City Attorney with respects to the proposed charter initiative submitted to the City of Lafayette on August 1st, 2008.

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

INTRODUCED AND ADOPTED THIS 3rd DAY OF AUGUST, 2008.

VOTE: Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

APPROVED: ATTESTED:

_____ _____

Mayor Don Leard Diane Rinks, City Administrator