

**Resolution No. 09-11
West Linn, Oregon**

**A RESOLUTION OF THE WEST LINN CITY COUNCIL AMENDING
RESOLUTION NO. 06-33 BY ADDING THE PROVISION OF ONE CITIZEN
MEMBER TO THE CITY'S AUDIT COMMITTEE.**

WHEREAS, on July 24, 2006, the City Council approved Resolution No. 06-33 creating an audit committee of the West Linn City Council; and

WHEREAS, membership of this audit committee is limited to two members of the City Council appointed by the Council for two-year staggered terms; and

WHEREAS, with the completion of the fiscal year 2008 audit, the City's independent auditors recommended that the audit committee considers that at least one member should have a financial reporting background.

NOW, THEREFORE, BE IT RESOLVED,

Section 1: That the audit committee and the City Council have determined that the addition of one citizen member to the audit committee with an interest and experience in City government financial operations, preferably a Certified Public Accountant residing within City limits, would be beneficial to the audit committee and the City Council.

Section 2: That Section 1 of Resolution No. 06-33 is hereby amended as follows:

Section 1: An audit subcommittee of the City Council shall:

- 1) Consist of two members of the City Council appointed by the Council for two-year staggered terms **and one citizen member for a four-year term with an interest and experience in City government financial operations, preferably a Certified Public Accountant residing within City limits.**

Section 3: This resolution shall be deemed effective upon adoption.

This resolution adopted by the West Linn City Council this 22nd day of June, 2009.



PATTI GALLE, MAYOR

Attest:



TINA LYNCH, CITY RECORDER