

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the matter of establishing            )  
and adopting the charter for the        )  
Courthouse Square Solutions            )  
Task Force.                                )

RESOLUTION No. 10-32R

This matter came before the Marion County Board of Commissioners at its regularly scheduled public meeting on Wednesday December 15, 2010.

WHEREAS, the board wishes to establish the Courthouse Square Solutions Task Force to identify and develop possible solutions for a future course of action for the Courthouse Square building and transit mall. The task force will develop one or more recommendations to the board of commissioners and transit board after review of information pertaining to the investigation, forensic analysis, building assessments, final reports, documentation, interviews, expert recommendations, cost considerations, development proposals, public needs and county/transit services; and

WHEREAS, the Courthouse Square Solutions Task Force will consist of 30 voting members appointed by the Marion County Board of Commissioners and Salem-Keizer Transit Board, including the three county commissioners and four Salem-Keizer Transit board members. The remaining 23 positions on the task force will be

made up of a broad geographical representation of Marion County residents as well as those residing within the boundary of Salem-Keizer Transit; and

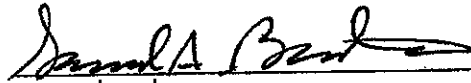
WHEREAS, the Charter of the Courthouse Square Solutions Task Force is attached hereto as Exhibit A; now, therefore,

IT IS HEREBY RESOLVED that the Marion County Board of Commissioners establishes the Courthouse Square Solutions Task Force and adopts as its charter, the charter attached hereto as Exhibit A.

DATED at Salem, Oregon, this 15th day of December 2010.

MARION COUNTY BOARD  
OF COMMISSIONERS

  
Chair

  
Commissioner

  
Commissioner