RE	SOL	UTI	ON	NO.	3143

RESOLUTION AMENDING RESOLUTION NO. 1900, WHICH CREATED THE HOSPITAL FACILITY AUTHORITY OF THE CITY OF ALBANY, OREGON, TO REVISE THE TERM OF OFFICE OF THE BOARD OF DIRECTORS.

BE IT RESOLVED that Section 3(b) of Resolution No. 1900 is hereby amended to read as follows:

(b) The terms of office of the board members shall be three years. No member shall serve more than two consecutive terms. Any vacancy on the board of directors shall be filled by the City Council. The members of the Board shall receive no compensation and may be removed for cause or at the will of the City Council. For terms expiring July 1, 1992; July 1, 1993; and July 1, 1994, new appointments or reappointments shall commence on the date of appointment and will expire December 31 following the three-year appointment. Thereafter, terms shall commence on January 1 or on the date of appointment and shall expire on December 31 following the three-year appointment.

DATED this 26th day of February 1992.

ATTEST:

Norm C. Withow Diputy City Recorder