

City of Coos Bay

Resolution 15-18

A RESOLUTION OF THE CITY OF COOS BAY, COOS COUNTY, OREGON, OFFICIALLY FORMING THE BROWNFIELDS ACTION COMMITTEE (BAC). THIS COMMITTEE ACTS AS AN ADVISORY COMMITTEE REPORTING TO THE CITY COUNCIL WITH THE MAIN GOAL OF ASSISTING IN THE IMPLEMENTATION OF THE ENVIROMENTAL PROTECTION AGENCY (EPA) BROWNFIELDS AND BUSINESS OREGON GRANTS.

WHEREAS, the City of Coos Bay has received grants from the Environmental Protection Agency (EPA) and Business Oregon in the amounts of \$425,000 (combined) and are required by the EPA grant to establish a Brownfields Advisory Committee (BAC) to advise City staff and the City Council on the grants;

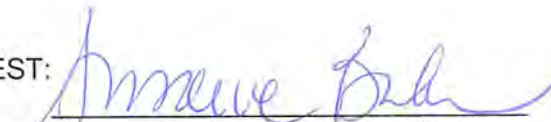
WHEREAS, the BAC shall consist of up to nine (9) members comprised of City Councilors, Planning Commission members, Design Assistance Team members, Front Street area land owners, and other interested people demonstrating specific skills and/or knowledge which pertain to the project. Membership in the BAC shall be granted only to property owners within the City of Coos Bay or any citizens of Coos Bay; and

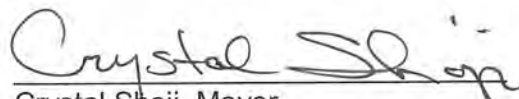
WHEREAS, the BAC shall be a temporary board for the duration of the EPA and Business Oregon grants (up to three years), membership will not count against the maximum allowable membership on additional committees as regulated by City Council Rule 3.1.2;

NOW, THEREFORE, BE IT RESOLVED, that this Resolution shall establish the (BAC) as an advisory body to the City Council with the purpose of discussing, evaluating, and advising the Council and staff on Brownfields grant related projects.

The foregoing resolution was duly adopted by the City Council of the City of Coos Bay, Coos County, Oregon this 18th day of September 2015.

ATTEST:


Susanne Baker, City Recorder


Crystal Shoji, Mayor