ORDINANCE NO. 4621	
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AN ORDINANCE AMENDING CHAPTER TWO OF THE BEAVERTON CITY CODE RELATING TO THE SOCIAL SERVICES FUNDING COMMITTEE

Whereas, the Social Services Funding Program was established in the 1980's to assist social services providers in meeting the needs of Beaverton residents; and

Whereas, the Social Services Funding Committee is responsible for reviewing applications, conducting interviews and submitting recommendations to the City Council for approval; and

Whereas, over the years, volunteer Committee members have donated countless hours to make thoughtful recommendations to the City Council about how best to allocate hundreds of thousands of dollars to accomplish program objectives; and

Whereas, the Social Services Funding Committee has never been formally recognized as a board, commission or committee of the City; now therefore,

THE CITY OF BEAVERTON ORDAINS AS FOLLOWS:

Chapter Two of the Beaverton City Code is amended by adding the following:

SOCIAL SERVICES FUNDING COMMITTEE

- 2.03.340 <u>Formal Recognition of Social Services Funding Committee</u>. The Social Services Funding Committee is hereby recognized to exist.
- 2.03.345 <u>Powers and Duties</u>. The committee shall act in an advisory capacity to the Council and its primary duty shall be to review annual social service grant applications and make funding recommendations to Council, and to perform such other duties as the Council may request from time to time.
- 2.03.350 <u>Membership</u>. The committee shall consist of seven members who are not elected officials or employees of the City. The Mayor shall appoint committee members, subject to confirmation by the Council. A vacancy in membership shall be filled for the unexpired portion of the member's term as soon as practical through a process substantially similar to the process used for the original appointments.
- 2.03.355 Term of Office. Members shall serve for a three-year term, starting on January 1 and ending on December 31, with the exception that the first appointments shall be staggered such that two members shall initially have a one-year term and two other members shall initially have a two-year term, and the remaining members shall have a three-year term. A person may serve on the committee for an unlimited number of terms.
- 2.03.360 <u>Staff Liaison</u>. The Mayor shall assign a City employee as a staff liaison to the committee. The staff liaison is not a member or an officer of the committee.

2.03.365 <u>Council Liaison</u> . A Council the Social Service Funding Committee.	Liaison shall not be assigned or appointed to
First reading this <u>17th</u> day of <u>September</u>	, 2013.
Second reading and passage by the Council this _	8th_day of October , 2013.
Approved by the Mayor this g_{th} day of $\frac{0ctober}{}$, 2013.
ATTEST:	APPROVED:
CATHERINE JANSEN Rity Recorder	Denny Dayle Mayor