

RESOLUTION NO. 861

**A RESOLUTION PROVIDING FOR THE APPOINTMENT OF
AN ADVISORY COMMITTEE RELATIVE TO THE CITY OF
PRINEVILLE RAILWAY.**

IT IS HEREBY RESOLVED by the Prineville City Council as follows:

Section 1. Effective with the approval of this resolution, the Prineville City Council hereby establishes a Railroad Advisory Committee. Said Committee shall consist of three (3) voting members: one (1) City Council Member, one (1) shipper or user of the railroad and one (1) citizen at large with a financial/business background. There shall be two ex officio members of this committee, one being the General Manager of the City of Prineville Railroad and the other being the City Manager of the City of Prineville.

Section 2. The purpose of this committee shall be to discuss and examine problems relative to railroad operations and report to the City Council with potential solutions and/or steps the railroad might follow relative to continued success of railroad operations.

Section 3. This committee shall meet on a monthly basis and report on no greater than a quarterly basis to the City Council.


Section 4. This Advisory Committee shall have the authority to explore any areas of railroad operation or finance that it deems proper. It shall be remembered this committee is advisory only and any report or advice brought to the City Council may be acted on in any manner the City Council deems proper.

Section 5. The Mayor shall appoint members to the Advisory Committee to serve the remainder of the year 2000 and beginning in 2001 the members shall serve a two-year term.

Adopted by the Prineville City Council this 28th day of March , 2000.



Henry Hartley, City Manager
Recorder



Ann Graf, Mayor