

RESOLUTION NO 6682

A RESOLUTION REDEFINING THE MEMBERSHIP OF THE HOSPITAL FACILITY AUTHORITY (HFA) OF THE CITY OF ALBANY, OREGON

WHEREAS, Resolution No. 1900, adopted August 10, 1977, created the Hospital Facility Authority (HFA) and included names of the first appointed members of the HFA of the City of Albany and their staggered terms; and

WHEREAS, Resolution No. 3143, adopted February 26, 1992, revised the terms of office to commence on January 1 or on the date of appointment and expire on December 31 of the year for a given position's term; and

WHEREAS, in early 2001 it was decided 1) not to fill expired or expiring terms until there was a need for the HFA Board to meet because the Board had not met since August 1997 and 2) to leave the Board framework in place in case it was needed in the future at which time HFA Board members would be appointed; and

WHEREAS, in early summer 2004 the Lebanon Hospital informed the City that it wanted to issue bonds and needed the HFA Board's approval; and

WHEREAS, the Albany City Council adopted Resolution No. 5016 on August 9, 2004, appointing new HFA Board members with staggered terms along with the direction that the makeup of the HFA Board would be one member of the City Council (the Mayor or a City Councilor) and four members from the Albany Budget Committee; and

WHEREAS, in mid 2013 it was determined by the Oregon Government Ethics Commission (OGEC) that members of an HFA must file an annual Statement of Economic Interest (SEI) forms, which can be burdensome; and

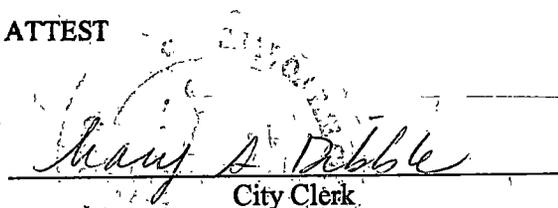
WHEREAS, the Council wants to change the makeup of the HFA Board members to be all City Council members since City Councilors already file SEI forms with the OGEC. As vacancies occur, they are to be filled with the appointment of Council members and ratified by the Council. Budget Committee members whose terms have not yet expired can continue to serve unless they resign or until their term expires.

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that the makeup of the HFA Board be City Council members by filling vacancies as they occur with Council members.

DATED AND EFFECTIVE THIS 28TH DAY OF MARCH 2018.


Mayor

ATTEST



City Clerk