

RESOLUTION 2008-004

A RESOLUTION AMENDING THE COUNCIL RULES AND PROCEDURES.

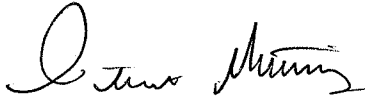
WHEREAS, the City Council (the "City Council") for the City of La Pine, an Oregon municipal corporation ("City"), has adopted certain Council Rules and Procedures (the "Rules and Procedures"), which Rules and Procedures govern the manner and method by which the City Council conducts its public meetings;

WHEREAS, the City Council desires to amend the Rules and Procedures to provide that a majority of the members of the City Council will constitute a quorum for the purpose of taking any action by the City Council;

NOW, THEREFORE, BE IT RESOLVED, by and through the City Council meeting in regular session, that Section 4.3 of the Rules and Procedures is amended to read in its entirety as follows:

"A majority of the members of the Council will constitute a quorum for any action of the Council. A lesser number may meet and adjourn from time to time and compel the attendance of absent members."

APPROVED, ADOPTED, AND MADE EFFECTIVE by the City Council on this 30th day of April, 2008.



Stuart Martinez, Mayor

ATTEST:



Luana Damerval, City Recorder