

## RESOLUTION NO. 1251

### A RESOLUTION AMENDING RESOLUTION NO. 861 REGARDING RAILROAD ADVISORY COMMITTEE

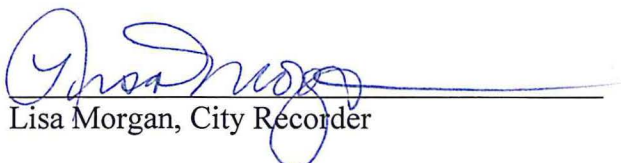
The City of Prineville resolves that Resolution No. 861 is amended to read as follows:

1. The Railroad Advisory Committee (“Committee”) shall consist of not more than seven members. One member shall be the City Manager of the City of Prineville, one member shall be a representative of the City of Prineville Railroad, one member shall be a City Council member, and one member shall be shipper or user of the railroad. Up to three other members who are citizens of Crook County may be appointed.
2. The purpose of the Committee shall be to discuss and examine problems relative to railroad operations and report to the City Council with findings, potential solutions, and/or recommendations for the railroad. The Committee shall meet not less than quarterly and report to the City Council not more than quarterly.
3. The Committee shall have the authority to explore any areas of railroad operation or finance that it deems proper. The Committee is advisory only and any report or recommendation brought to the City Council may be acted on in any manner the City Council deems appropriate.
4. Members of the Committee shall be appointed by the Mayor. Members of the Committee shall serve a two year term.

Passed by the Prineville City Council this 24<sup>th</sup> day of February, 2015.

  
Betty J. Roppe, Mayor

ATTEST:

  
Lisa Morgan, City Recorder