Underwood Park and Recreation District

Resolution # 2020-2

Community Committee Functions

WHEREAS, The Community Council (UCC) has been in existence, and has represented the citizens of Underwood in County issues for many decades, and

WHEREAS, The UCC was informed by Skamania County by letter dated December 31, 2013, that the County planned to close and shutter the Commuity Center and sell the Underwood park, and

WHEREAS, It was the UCC who stepped up, asked the County to hold off for awhile, and worked on Short-Term and Long-Term solutions, and

WHEREAS, UPRD is the result of UCC's Long-Term plan /solution, and

WHEREAS, Now six years later it is becoming apparent that maintaining two organizations with similar interests on Underwood Mtn is difficult, and

WHEREAS, The UCC has brought forth a suggestion to somehow combine our two organizations, now therefore

BE IT RESOLVED, UPRD hereby creates the ${\bf Community\ Committee}$ (CC) with the following guidelines:

- 1. The committee leadership report to UPRD commission at each monthly meeting, and
- 2. All final decisions and responsibilites shall rest with UPRD's Commission, and
- 3. CC shall seek annual funding through submission of an estimated annual budget by October $30^{\rm th}$ of each year, for funding for the following year, and

4. CC shall operate under the guidance of the UPRD Vision and Mission Statements, and the Charter attached as Addendum #1.
 5. This action will take effect 1/1/21 βω

Approved by a vote of the Commissioners, 11/18, 2020.

Bob Wittenberg COMMISION CHAIR

Tina Gallion

COMMISION VICE-CHAIR

Vern Mohlis

COMMISIONER SECRETARY