

RESOLUTION R-4807

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND TEMPORARILY INCREASING THE MEMBERSHIP OF CERTAIN ADVISORY BOARDS, COMMISSIONS, AND COMMITTEES TO ADD REPRESENTATION FROM THE ANNEXATION AREA.

WHEREAS, the on December 15, 2009, the City Council passed Ordinance No. 4229 providing for the annexation of Finn Hill, North Juanita and Kingsgate effective June 1, 2011; and

WHEREAS, in anticipation of the effective date of the annexation the City Council desires to include representatives of the Annexation Area on certain advisory boards, commissions, and committees as quickly as possible;

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

Section 1.

(a) The City Council hereby adds Annexation Area members to certain citizen advisory boards, commissions, and committees.

(b) Appointment to one of the specified boards, commissions, or committees as an Annexation Area member shall be made for a two-year term or until March 31, 2012, whichever occurs first. The intention is to return the boards, commissions, and committees to the current number of members as soon as practicable after the effective date of annexation. March 2012 will coincide with a regular open recruitment process. All other qualifications and requirements applicable to members of the respective board, commission, or committee shall apply to the Annexation Area member.

(c) Additional Annexation Area members shall be added to the boards, commission, and committee, and in the numbers, specified below:

- (1) Human Services Advisory Committee: Two Annexation Area members;
- (2) Library Board: One Annexation Area member;
- (3) Park Board: Two Annexation Area members; and
- (4) Planning Commission: Two Annexation Area members.

Section 2. The Annexation Area members of the specified boards, commission, and committee shall be appointed by the City Council.

Section 3. The City Manager is directed to begin recruitment of candidates for the specified boards, commission and committee as soon as possible.

Passed by majority vote of the Kirkland City Council in open meeting this 2nd day of March, 2010.

Signed in authentication thereof this 2nd day of
March, 2010.



MAYOR

Attest:



City Clerk