ORDINANCE 3409

AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ELECTION AND TENURE OF PARK BOARD OFFICERS AND AMENDING SECTION 3.36.040 OF THE KIRKLAND MUNICIPAL CODE.

Be it ordained by the City Council of the City of Kirkland as follows:

<u>Section 1.</u> Section 3.36.040 of the Kirkland Municipal code, entitled "officers meetings - Quorum", is hereby amended to read as follows:

> Section 3.36.040 Officers -Meetings - Quorum.

Immediately after their appointment, members of the board shall meet and organize by electing from the members of the board a president, <u>Chair, a Vice-Chair</u>, a secretary, and such other officers as may be necessary. The Chair and Vice-Chair will be elected on an annual basis at the final meeting of the year and each will be elected for a oneyear term. The Chair may be reelected once to serve a maximum of two years. All board members present are eligible to vote. In the event the Chair is unable to complete his/her term, the Vice-Chair shall assume the position of Chair and perform all the required duties until the expiration of the respective term and a new Vice-Chair shall be elected. In the event any duly elected officer is unable to complete his/her respective term, an election shall be held to fill the unexpired term. It shall be the duty of the president Chair to preside at all meetings of the board and in his/her absence the Vice-Chair to preside and of the recording secretary to keep minutes of all meetings and of all proceedings of the board. Α majority of the board shall constitute a quorum for the transaction of business, and four affirmative votes shall be necessary to carry any proposition. A meeting of the board shall be held at least once a month.

<u>Section 2.</u> Severability. If any section, subsection, sentence, clause, phrase, part or portion of this ordinance is for any reason held to be invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance.

<u>Section 3</u>. This Ordinance shall be in force and effect five days from and after its passage by the Kirkland City Council and publication, as required by law.

Passed by majority vote of the Kirkland City Council in regular, open meeting this <u>5th</u> day of <u>April</u>, 1994.

Signed in authentication thereof this <u>5th</u> day of April , 1994.

MAYOR

Attest:

Approved as to Form:

City Attorney 2011994\PARKBOAR\JTG:lg