RESOLUTION R-5582

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPOINTING A NEW REPRESENTATIVE TO THE KING COUNTY METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE.

WHEREAS, King County (the "County") has a Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) to advise the County Council and County Executive on matters related to the regional wastewater treatment system; and

WHEREAS, the County's cities and local sewer districts are members of MWPAAC, including the City of Kirkland; and

WHEREAS, each member agency must appoint a representative to be a voting member of MWPAAC on behalf of their respective agencies; and

WHEREAS, representatives must be appointed by the legislative bodies of their respective agencies; and

WHEREAS, a recent staff change at the City has caused the need to make a new appointment; and

WHEREAS, to facilitate the current appointment and subsequent appointments if and when there are other staff changes at the City in the future, it is recommended that the City not appoint a particular person as its voting representative to the MWPAAC, but instead appoint the Director of Public Works or the Director's designee;

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

<u>Section 1</u>. The City Council hereby authorizes the City Manager to appoint the Director of Public Works, or the Director's designee, to be the City's voting representative on the King County Metropolitan Water Pollution Abatement Advisory Committee.

Passed by majority vote of the Kirkland City Council in open meeting this 21^{st} day of March, 2023.

Signed in authentication thereof this 21st day of March, 2023.

Penny Sweet, Mayor

Attest:

Kathi Anderson, City Clerk