RESOLUTION R -3214

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND CONFIRMING APPOINTMENT OF MEMBERS TO THE WAVERLY SITE ADVISORY COMMITTEE AND DESIGNATING A CHAIRMAN.

Whereas, by Resolution R-3193 passed July 1, 1985, the City Council created an advisory citizens' committee to be known as the Waverly site advisory committee to carry out the tasks set forth in Section 2 of said resolution; and

Whereas, said Resolution R-3193 further provided:

"Appointment of all persons so nominated to the Waverly site advisory committee shall be confirmed by City Council resolution, which resolution shall also designate the chairman of said committee"; and

Whereas, the City Council has received and considered such nominations, now, therefore,

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

Section 1. Appointment of the following-named persons to membership on the Waverly site advisory committee, including designation of the chairman thereof is hereby confirmed by the City Council as follows:

Park Board representatives: Dan Montgomery and Jeff Waters;

Planning Commission representatives: Bill Brown and Gene Martenson;

Chamber of Commerce representative: Georgie Kilrain;

Kirkland Historic Commission representative: Barbara Soules

"At Large" representatives: Arnold Berkey, Robert Burke and Nancy Escott.

Chairman: Robert Burke.

Passed by majority vote of the Kirkland City Council in regular, open meeting this 19th day of August, 1985.

Signed in authentication thereof this $\underline{_{19\text{th}}}$ day of $\underline{_{August}}$, 1985.

ATTEST:

Director of Administration (ex officio City Clerk)