

RESOLUTION NO. R-3231

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND CONFIRMING APPOINTMENT OF A REPLACEMENT MEMBER TO THE WAVERLY SITE ADVISORY COMMITTEE AND PROVIDING THAT ANY FUTURE REPLACEMENT MEMBERS MAY BE CONFIRMED BY CITY COUNCIL MOTION.

Whereas, the Kirkland Historic Commission representative, Barbara Soules, has indicated necessity to resign from the Waverly site advisory committee; and

Whereas, said Historic Commission has designated Joyce Scoll as her replacement; and

Whereas, Resolution R-3193 which created said Waverly site advisory committee 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 original membership of said committee, including chairman, was so designated by Resolution R-3214, now, therefore,

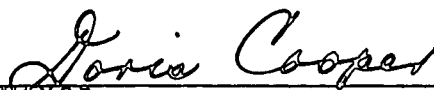
Be it resolved by the City Council of the City of Kirkland as follows:

Section 1. Appointment of Joyce Scoll as representative of the Kirkland Historic Commission on the Waverly site advisory committee is hereby confirmed and the resignation therefrom of Barbara Soules is hereby accepted.

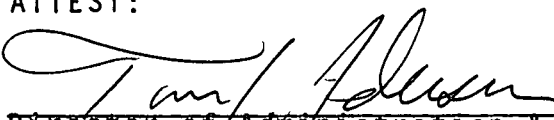
Section 2. Notwithstanding the provision in Resolution R-3193 requiring confirmation of membership to the Waverly site advisory committee to be by City Council resolution, hereafter confirmation of any replacement members of the Waverly site advisory committee may be accomplished by the City Council by motion duly passed during the course of any regular City Council business meeting.

Passed by majority vote of the Kirkland City Council in regular, open meeting this 4th day of November, 1985.

Signed in authentication thereof this 4th day of November, 1985.


MAYOR

ATTEST:


Director of Administration & Finance
(ex officio City Clerk)