

RESOLUTION R-3584

A RESOLUTION OF THE CITY OF KIRKLAND RELATING TO THE WITHDRAWAL OF THE CITY OF KIRKLAND FROM THE PUGET SOUND COUNCIL OF GOVERNMENTS EFFECTIVE DECEMBER 31, 1990; AND AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A WRITTEN NOTICE OF RESIGNATION ON BEHALF OF THE CITY TO THE EXECUTIVE BOARD.

Whereas, pursuant to Section 4 of the Interlocal Agreement creating the Puget Sound Council of Governments pursuant to Resolution No. 2873 and given Clerk's Receiving No. 4173, and pursuant to Article IV Section 5 of the Bylaws of the Puget Sound Council of Governments (PSCOG), any regular member electing to withdraw from the PSCOG shall submit its resignation in writing to the Executive Board for action six months prior to the annual assessment; and

Whereas, the annual assessment for calendar year 1991 is due and payable in advance on or before the first day of April, 1991; and

Whereas, the City of Kirkland's current and past annual assessments are paid in full; and

Whereas, the Executive Board shall be required to accept a member's resignation in instances in which the member's current and past annual assessments are paid in full; and

Whereas, PSCOG Resolution No. A-89-01, as adopted at the Annual Assembly Meetings of October 26, 1989 supports a sunset date of June 30, 1991, for the PSCOG as currently constituted, provided that a framework for a new regional transportation planning agency is in place by January 1, 1991; now, therefore

The City Council of the City of Kirkland does Resolve as follows:

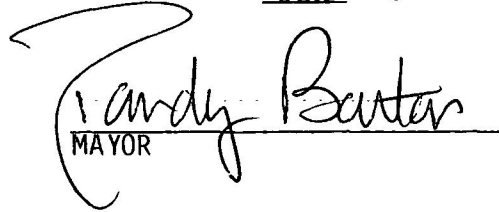
Section 1. The City of Kirkland hereby withdraws as a regular member of the Puget Sound Council of Governments effective December 31, 1990.

Section 2. The City Manager or his designee is authorized and directed to submit a written notice of resignation to the Executive Board upon behalf of the City of Kirkland informing the Executive Board of the City's withdrawal from the Puget Sound Council of Governments effective December 31, 1990.

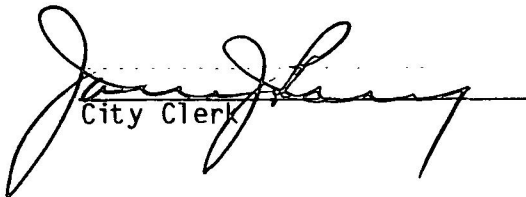
Section 3. The City of Kirkland agrees to actively participate in transition year 1990 activities for the Puget Sound Council of Governments as described in PSCOG Resolution No. A-89-01.

Passed by majority vote of the Kirkland City Council in regular, open meeting this 6th day of February, 1990.

Signed in authentication thereof this 6th day of February, 1990.


MAYOR

ATTEST:


City Clerk