

RESOLUTION NO. R- 3868

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RATIFYING SUBURBAN CITIES ASSOCIATION APPOINTMENTS TO THE METROPOLITAN KING COUNTY REGIONAL COMMITTEES.

WHEREAS, the City of Kirkland (the "City") is a member of the Suburban Cities Association ("SCA"), and has fully paid dues owing thereto for the year 1994; and

WHEREAS, the SCA is a separate nonprofit corporation formed under the laws of the state of Washington, and is governed by its Articles of Incorporation and Bylaws; and

WHEREAS, all the cities and towns within King County, excluding Seattle and the newly incorporated city known as "Newport Hills" are currently members of SCA; and

WHEREAS, one of the primary goals of the SCA, as set forth in the Bylaws of the SCA, is to assist suburban cities by coordinating their activities in King County, including making appointments to intergovernmental committees on behalf of the SCA members; and

WHEREAS, the Metropolitan King County Charter calls for the creation of three "regional committees," on which shall sit representatives of the suburban cities, the City of Seattle and the King County Council; and

WHEREAS, these three regional committees are an integral part of the new regional government formed by the merger of King County and Municipality of Metropolitan Seattle; and

WHEREAS, representatives of the suburban cities, designated by the SCA, worked for over one year to negotiate the form of the new regional government that was ultimately submitted to, and approved by, the voters of King County; and

WHEREAS, Section 270.20 of the Metropolitan King County Charter states that the membership on these three regional committees from suburban cities "shall be appointed in a manner agreed to by and among those cities and towns representing a majority of the population of such cities and towns"; and

WHEREAS, the SCA Board, in a manner described by, and consistent with the Bylaws of the SCA, has heretofore appointed the suburban cities representatives to sit on the regional policy committees; and

WHEREAS, the City is committed to the success of a truly regional government following the merger of King County and METRO; and

WHEREAS, it is in the best interests of the City that the regional committees meet to address the policy issues before Metropolitan King County as envisioned by the voters of King County, that a truly regional government begin to operate within King County, that the SCA appointees to the regional committees be accepted without question, and that further delay in conducting the business of the regional committees be avoided;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:


Section 1. Ratification of the Appointments to Regional Committees. The City hereby ratifies and affirms the appointments to the regional committees set forth in Attachment "A" hereto and incorporated herein by reference.

Section 2. Ratification of Appointment Method. The City hereby ratifies and affirms the manner by which these appointments were previously made, specifically, by nomination of the SCA Board President and confirmation of the SCA Board, as prescribed in ARTICLE VII, Section 4 of the SCA Bylaws. By this resolution, the City means and intends to agree to the manner of appointment of the suburban city representatives to the regional committees. The City further agrees that the representatives can be later changed by the SCA Board in a manner consistent with the Bylaws, as they may be amended. The City does not by this ratification suggest that any SCA appointments need be ratified by individual city resolution.

Section 3. Ratification of SCA Bylaws. The City hereby ratifies and affirms the SCA Bylaws, previously approved by a vote of the general membership of the SCA.

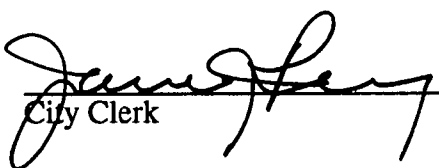
PASSED by majority vote of the Kirkland City Council in regular, open meeting this 5th day of April, 1994.

SIGNED IN AUTHENTICATION THEREOF this 5th day of April, 1994.



Mayor

Attest:



City Clerk

ATTACHMENT A

SCA Appointments to the Metropolitan King County
Regional CommitteesRegional Transit Committee

Margot Blacker (Bellevue)
Nona Ganz (Kirkland)
Mary Gates (Federal Way)
Rowan Hinds (Issaquah)
Arun Jhaveri (Burien)
Wally Rants (Tukwila)
Clair Drosdick (Alternate, Normandy Park)
Jon Johnson (Alternate, Kent)

Regional Water Quality Committee

Lucy DeYoung (Woodinville)
Elliot Newman (Mercer Island)
Tim Schlitzer (Renton)
Shirley Thompson (SeaTac)
Bob Davis (Alternate, Bothell)
Georgia Zumdieck (Alternate, Bellevue)

Regional Policy Committee

Betty Aman (Algona)
Pat Burns (Auburn)
Chris Heaton (Bellevue)
Rosemarie Ives (Redmond)
Fred Jarrett (Mercer Island)
Bob Stead (Federal Way)
Earl Clymer (Alternate, Renton)
Alan Kiest (Alternate, Lake Forest Park)