RESOLUTION R-3976

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND DECLARING THE WINDING UP OF THE AFFAIRS OF THE KIRKLAND DOWNTOWN BUSINESS IMPROVEMENT AREA TO BE COMPLETE.

Whereas, the City Council by Ordinance Number 3325 disestablished the Kirkland Downtown Business Improvement Area and set forth certain procedures for winding up the affairs of the BIA ; and

Whereas, Ordinance 3325 required the Director of Administration and Finance to report to the City Council upon completion of all steps required for winding up the affairs of the BIA; and

Whereas, the City Council, after reviewing the report of the Director of Administration and Finance, is satisfied that the winding up of the affairs of the BIA is complete;

Now, therefore, be it resolved by the City Council of the City of Kirkland as follows:

<u>Section 1.</u> The winding up of the affairs of the BIA is hereby declared to be complete.

Passed by majority vote of the Kirkland City Council in regular, open meeting this <u>5</u> day of <u>December</u>, 1995.

Signed in authentication thereof this <u>5</u> day of <u>December</u> 1995.

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Attest:

DEPHT 8city95\BIAreso