

RESOLUTION R- 4347

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING CREATION OF THE ADVISORY KIRKLAND SENIOR COUNCIL, AND DEFINING ITS POWERS AND DUTIES.

WHEREAS, the City Council is committed to maintaining and improving the quality of life of senior residents of the City of Kirkland; and

WHEREAS, the City Council would like advice on issues impacting seniors in Kirkland from an advisory council dedicated to the needs of seniors in this community; and

WHEREAS, the City Council wants to enable seniors to directly participate in the advocacy and creation of programs that would meet their needs.

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

Section 1. Creation of Kirkland Senior Council. There is hereby created the advisory Kirkland Senior Council ("KSC"). The KSC shall consist of no less than 11 members, and no more than 21 members, at least 51% of whom shall be over the age 50. Members shall live, work or serve a population in the City of Kirkland. The purpose of the KSC shall be to participate in the advocacy, education and creation of programs that meet their needs. The KSC shall operate in a strictly advisory capacity to the City Council.

Section 2. Terms of Members. The terms of office of the KSC members shall be three years each, with one-third of the Council selected each year.

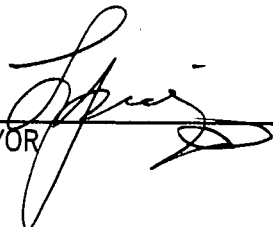
Section 3. Officers of KSC; Meetings; Quorum. Officers of the KSC shall be elected by the KSC annually and shall consist of a Chairperson, a Vice-Chairperson, a Secretary and such other officers as may be necessary. The KSC may adopt bylaws needed for the conduct of its business. It shall be the duty of the Chairperson to preside at all meetings of the KSC and of the secretary to keep minutes of all meetings and of all proceedings of the KSC. In the Chairperson's absence, the Vice-Chairperson shall preside. A majority of the KSC shall constitute a quorum for the transaction of business. A meeting of the KSC shall be held at least once a month.

Section 4. Founding Year Members and Officers. The founding year members will be nominated and selected by a subcommittee of the Senior Action Committee. The founding year Executive Officers will be nominated by this subcommittee and appointed by the City Council.

Section 5. Powers and Duties of Commission. The KSC shall advise the City Council and the City Manager regarding issues affecting seniors in Kirkland. The KSC shall submit to the City Council through the City Manager recommendations on other senior issues of interest to the KSC or associated with Council-directed items as the KSC feels is advisable.

Passed by majority vote of the Kirkland City Council in open meeting
this 21st day of May, 2002.

Signed in authentication thereof this 21st day of May, 2002.


MAYOR

Attest:


City Clerk

Reso/Senior Council Res