RESOLUTION R-4733

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND DESIGNATING THE SURFACE WATER AND WASTEWATER MANAGER AS ALTERNATE TO SERVE ON THE METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE.

WHEREAS, RCW 35.58.210 provides for each metropolitan municipal corporation, authorized to perform water pollution abatement, to establish a Metropolitan Water Pollution Abatement Advisory Committee ("MWPAAC") to be composed of representatives of each component city and county within such metropolitan municipal corporation; and

WHEREAS, City of Kirkland Resolution R-4209 designated the Public Works Director as the Kirkland representative to MWPAAC and the Public Works Operations and Maintenance Administrative Manager as alternate to the committee; and

WHEREAS, the City of Kirkland has a vacancy in the position of Operations and Maintenance Administrative Manager but the City's Surface Water and Wastewater Manager has the ability to function as the alternate as well; and

WHEREAS, the City Council continues to find it is in the best interest of the City to be represented on MWPAAC and to have an alternate in the event the designated representative is unavailable.

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

<u>Section 1</u>. The Public Works Department, Surface Water and Wastewater Manager is hereby designated as the alternate of the City of Kirkland to the Metropolitan Water Pollution Abatement Advisory Committee.

Section 2. A confirmed copy of this Resolution shall be forwarded to the Metropolitan Water Pollution Abatement Advisory Committee in care of Valerie Garza, Administrative Staff Assistant, Comprehensive Planning and Technical Resources, King County Wastewater Division, 201 South Jackson Street, MS KSC-NR-0512 Seattle, WA 98104.

Passed by majority vote of the Kirkland City Council in open meeting this <u>2nd</u> day of <u>December</u>, 2008.

Signed in authentication thereof this 2nd day of December, 2008.

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City Clerk