## RESOLUTION R-4433

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AMENDING RESOLUTION R-4353 RELATING TO THE CULTURAL COUNCIL.

Be it resolved by the City Council of the City of Kirkland as follows:

Section 1. Section 5 of Resolution R-4353 shall be amended as follows:

Section 5. Officers. Annually, the Cultural Council shall elect from the members of the Council a Chair and a Vice Chair. The Cultural Council will pick a Chair for a term of one year with the possibility of selection for one additional year. The term for Vice Chair shall be one year, and the Vice Chair will not automatically ascend to become the Chair. There will be no term limit on serving as Vice Chair. It shall be the duty of the Chair to preside at all meetings of the Cultural Council. In the Chair's absence, the Vice Chair shall preside. The Chair shall propose an agenda for meetings, and shall vote on matters being voted on by the Cultural Council. The Chair shall select a member to record decisions of the Cultural Council that establish policies or recommendations.

Passed by majority vote of the Kirkland City Council in open meeting this <u>6th</u> day of <u>April</u>, 2004.

Signed in authentication thereof this 6th day of April , 2004

Attest:

Reso\Culturalamend