

CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-12-896

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, AMENDING RESOLUTION NO. R-06-495 ESTABLISHING THE LAKE WILDERNESS CITIZEN ADVISORY COMMITTEE.

WHEREAS, on May 13, 2002 the City Council adopted Resolution No. R-02-220 created a Lake Management District Advisory Committee which was scheduled to sunset concurrent with the December 31, 2006 sunset of the Lake Wilderness Lake Management District No. 1 Special Assessment District; and

WHEREAS, on September 25, 2006 the City Council adopted Resolution No. R-06-495, establishing the Lake Wilderness Citizen Advisory Committee; and

WHEREAS, on January 29, 2007 the City Council adopted Resolution R-07-518 amending Resolution No. R-06-495 to add a membership category to be named Alternate Member to provide for timely succession to fill a vacancy in a Regular member position when the vacancy occurs prior to completion of a Regular member term; and

WHEREAS, on February 25, 2008 the City Council adopted Resolution R-08-576 amending Resolution R-06-495 regarding appointment provisions and meeting rules; and

WHEREAS, the City Council desires to stagger the terms of citizen members to maintain continuity and institutional knowledge of the Lake Wilderness Citizen Advisory Committee by appointing two citizen members to one three-year term beginning January 1, 2013, and expiring December 31, 2015, and thereafter as all citizen member terms expire all citizen member terms shall be two-year terms;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:

Section 1. Amendment. Section 2B(2) of Resolution No. R-06-495, as amended by Resolution R-07-518 Section 2B(2), is hereby amended to read as follows:

Section 2. Membership

B. Number of Members/Terms:

- (2) Term. Two citizen members shall be appointed for a one-time term of three (3) years beginning January 1, 2013, and expiring December 31, 2015; and thereafter, as all citizen member terms expire, all citizen members shall be appointed for a term of two (2) years such that two of those positions shall expire in even numbered

years and two of those positions shall expire in odd numbered years. City of Maple Valley and King County member representatives shall have no term limits.

APPROVED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 22nd DAY OF OCTOBER, 2012.

CITY OF MAPLE VALLEY

William T. Allison, Mayor

ATTEST/AUTHENTICATED:

Shaunna Lee-Rice, City Clerk

Approved as to form:

Christy A. Todd, City Attorney