

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

LYNNWOOD TRANSPORTATION BENEFIT DISTRICT

RESOLUTION NO. 9

A RESOLUTION OF THE LYNNWOOD TRANSPORTATION BENEFIT DISTRICT; RELATING TO THE DISTRICT'S CHARTER; AMENDING SECTION 4.01(B) OF RESOLUTION NO. 1.

WHEREAS, on May 24, 2010 the Lynnwood City Council established the Lynnwood Transportation Benefit District; and,

WHEREAS, in Resolution No. 1, the Board of the Lynnwood Transportation Benefit District adopted a charter stating operating procedures for the District, providing for the indemnification of the District's officers, employees, and agents, and established the time and place for regular meetings of the District's Board; and

WHEREAS, the State Legislature recently revised RCW 36.73.065 which authorizes a Transportation Benefit District to impose, by majority vote of the district's governing board, up to forty dollars (\$40) of the vehicle license fee authorized in RCW 82.80.140, provided an annual vehicle license fee of twenty dollars (\$20.00) has been imposed for at least twenty-four months; and

WHEREAS, on July 27, 2016, the Lynnwood Transportation Benefit District Board passed Ordinance No. 10, which increased the annual vehicle fee from twenty dollars (\$20.00) to forty dollars (\$40.00) for the purpose of making transportation improvements that preserve, maintain, and improve the transportation infrastructure of the City of Lynnwood, consistent with Chapter 36.73 RCW; and

WHEREAS, the Board of the Lynnwood Transportation Benefit District now desires to revise the District's charter to be consistent with Ordinance No. 10, as authorized by State law; NOW, THEREFORE,

THE BOARD OF THE CITY OF LYNNWOOD, WASHINGTON, TRANSPORTATION BENEFIT DISTRICT, DOES HEREBY RESOLVE AS FOLLOWS:

Section 4.01(b) of Resolution No. 1, adopting the Lynnwood Transportation Benefit District Charter, is hereby amended as follows:

(b) To authorize a vehicle tax of up to \$40 per vehicle as provided for by RCW 82.80.140.

1 PASSED this 19th day of October, 2016 and signed in authentication of its passage this
2 21st day of October, 2016.

3
4
5
6 
7 Ian Cotton
8 TBD Board President

9
10
11 ATTEST:

12 
13
14 Sonja Springer
15 Finance Director, acting as Board Treasurer

APPROVED AS TO FORM:

16 
17 Rosemary Larson
18 City Attorney, acting as Board Attorney

19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45 FILED WITH ADMIN SERVICES: 10/21/2016
46 PASSED BY THE TBD BOARD: 10/19/2016
47 RESOLUTION NUMBER: 9