

1 **LYNNWOOD TRANSPORTATION BENEFIT DISTRICT**

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3 **RESOLUTION NO. 10**

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5 A RESOLUTION OF THE LYNNWOOD TRANSPORTATION
6 BENEFIT DISTRICT; RELATING TO THE DISTRICT'S
7 CHARTER; AMENDING SECTION 5.04 OF RESOLUTION
8 NO. 1

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

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

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19 WHEREAS, the charter states that the Lynnwood Transportation Benefit District is to
20 hold regular Board meetings on the third Wednesday of March and the third Wednesday of
21 October of each year; and

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23 WHEREAS, from time to time, special Board meetings may be scheduled to facilitate
24 general Board business; and

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26 WHEREAS, the charter is not clear as to how Board meetings are canceled or
27 scheduled; and

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29 WHEREAS, the Board of the Lynnwood Transportation Benefit District now desires
30 to revise the District's charter to provide clarity as to the authority of the Board President to
31 cancel or schedule meetings; NOW, THEREFORE,

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

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36 Section 5.04 of Resolution No. 1, adopting the Lynnwood Transportation Benefit District
37 Charter, is hereby amended as follows:

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39 The President shall serve as the ceremonial head of the District and shall preside over
40 all Board meetings. The President has authority to cancel and schedule meetings. The
41 President shall, subject to the control of the Board, exercise general supervision, direction,
42 and control of the business and affairs of the District. On matters decided by the District,
43 unless otherwise required under Interlocal Agreement or by this Charter, the signature of the
44 President alone is sufficient to bind the District.
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1 PASSED this 20th day of March 2019 and signed in authentication of its passage this
2 25th day of March, 2019.
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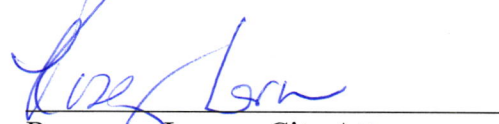
5 APPROVED:
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9 Ian Cotton, TBD President
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13 ATTEST:

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17 Sonja Springer, Finance Director
18 Acting as Board Treasurer
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20 APPROVED AS TO FORM:

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24 Rosemary Larson, City Attorney
25 Acting as Board Attorney
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PASSED BY THE TRANSPORTATION BENEFIT DISTRICT BOARD: 03/20/2019

