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**CITY OF LYNNWOOD  
TRANSPORTATION BENEFIT DISTRICT**

**RESOLUTION NO. 7**

A RESOLUTION OF THE CITY OF LYNNWOOD,  
WASHINGTON, TRANSPORTATION BENEFIT DISTRICT  
BOARD, AMENDING THE DISTRICT'S CHARTER.

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

WHEREAS, in Resolution No. 1, and later amended in Resolution No. 4, the  
Board of the City of Lynnwood Transportation Benefit District adopted a charter stating  
operating procedures for the district, provided for the indemnification of the district officers,  
employees, and agents, and established the time and place for regular meetings of the district's  
Board; and

WHEREAS, the Board of the City of Lynnwood Transportation Benefit District  
desires to revise the Regular TBD Board meeting dates; NOW, THEREFORE,

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

Section 6.01 of the City of Lynnwood Transportation Benefit District Charter is hereby amended  
as follows:

**Section 6.01 Board Meetings.** Regular Board meetings shall be held on the third  
Wednesday of March and the third Wednesday of October of each year, at 7:00 p.m., at the  
Lynnwood City Council Chambers, City Hall, 19100 44th Avenue W., Lynnwood, WA 98036.  
Special Board meetings shall be held from time to time pursuant to 42.30.080 RCW.

1 PASSED BY THE LYNNWOOD TRANSPORTATION BENEFIT DISTRICT BOARD on  
2 the 14<sup>th</sup> day of March, 2016.  
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4 APPROVED:  
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8 Ian Cotton, TBD Board President  
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10 ATTEST/AUTHENTICATED:  
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12   
13 Sonja Springer  
14 Finance Director, acting as Board Treasurer  
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16 APPROVED AS TO FORM:  
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18 \_\_\_\_\_  
19 Rosemary Larson  
20 City Attorney, acting as Board Attorney  
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22  
23 PASSED BY THE TRANSPORTATION BENEFIT DISTRICT BOARD: \_\_\_\_\_  
24 EFFECTIVE DATE: \_\_\_\_\_  
25 RESOLUTION NUMBER: 7  
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