RESOLUTION NO. 1844

A RESOLUTION OF THE CITY COUNCIL AMENDING RESOLUTION 1836 OF THE CITY OF LAKE FOREST PARK, WASHINGTON, TO INCREASE THE NUMBER OF MEMBERS ON THE CLIMATE ACTION COMMITTEE

WHEREAS, on February 24, 2022, by Resolution No. 1836, the Climate Action Committee was created under Chapter 2.22 of the Lake Forest Park Municipal Code and appointment of Committee members was confirmed by the City Council; and

WHEREAS, while interviewing candidates for the college/high school student position for the Committee, the Administration and City Council recognized that it is in the best interest of the City to increase the size of the Committee by one member to allow for additional, exceptional candidates to serve on the Committee;; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lake Forest Park, as follows:

Section 1. AMENDING CLIMATE ACTION COMMITTEE MEMBERSHIP.

The Climate Action Committee will be comprised of eleven members including at least one college or high school student, to be nominated by the Mayor and confirmed by the City Council. Each member of the Climate Action Committee will be appointed to a three-year term. The Climate Action Committee will internally select a chair and vice chair, will meet at least monthly in a public meeting, and will prepare an annual work plan for approval by the City Council. The City Council will appoint a Council liaison and administrative support will be provided by the Public Works Department.

<u>Section 2. REMAINDER OF RESOLUTION</u>. All remaining provision of Resolution No. 1836 creating the Climate Action Committee remain unchanged.

<u>Section 3. CORRECTIONS.</u> The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto

PASSED BY A MAJORITY VOTE of the members of the Lake Forest Park City Council this 28th day of April, 2022.

APPROVED:

left Johnson

Mayo

ATTEST/AUTHENTICATED:

Matt McLean City Clerk

FILED WITH THE CITY CLERK: April 22, 2022 PASSED BY THE CITY COUNCIL: April 28, 2022 RESOLUTION NO.: 1844