RESOLUTION NO. 24-1943

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AMENDING THE CITY OF LAKE FOREST PARK GOVERNANCE MANUAL REGARDING COUNCIL LIAISONS

WHEREAS, the City of Lake Forest Park adopted by Resolution 23-1937 an updated City Governance Manual; a manual of city governance, policies, procedures, and guidelines for the City's Mayor-Council form of government; and

WHEREAS, the City Council desires to update the provisions for Council liaisons; and

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

<u>Section 1. City Governance Manual, Amended</u>. Section 2.6 Council Commissions Liaisons of the City Governance Manual is hereby amended as follows:

2.6 Council Commissions Liaisons

The Council designates, by motion, members to serve as liaisons to each of the Commissions, See Section 7.4 for a list of commissions. Boards, and Committee listed in section 7.4 (a "Committee")

- A. A Councilmember serving as liaison is not a member of the Committee, rather, the Councilmember is a positive resource to support the Committee in the completion of its work.
- B. The Councilmember liaison is acting as a representative of the full Council, subject to guidance of the full Council.
- C. The Councilmember liaison can provide context and background on approved policies and regulations while respecting the independence of the Committee in its [recommendation process/deliberations and discussions.]
- D. The Councilmember liaison shall keep the Council updated on the work of the Committee at Council meetings and share requests or concerns from the Committee regarding changes to the annual workplan and resources needed to further its work.
- E. The Councilmember liaison shall facilitate timely reporting of the committee to the Council as appropriate.

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Section 2. CORRECTIONS. The City Clerk is authorized to make

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necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, resolution numbering, section/subsection numbers and any references thereto.

PASSED BY A MAJORITY VOTE of the members of the Lake Forest Park City Council this 8th day of February, 2024.

	APPROVED:	
ATTEST/AUTHENTICATED:	Thomas French Mayor	
Matthew McClean City Clerk		

FILED WITH THE CITY CLERK: PASSED BY THE CITY COUNCIL: RESOLUTION NO.: 24-1943