

RESOLUTION NO. 23-1891

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAKE FOREST PARK, WASHINGTON, AMENDING
RESOLUTION NO. 1836 TO ALLOW FOR APPOINTMENT
AND CONFIRMATION OF ALTERNATES ON THE
CLIMATE ACTION COMMITTEE**

WHEREAS, on February 24, 2022, Resolution 1836 was passed creating the Climate Action Committee; and

WHEREAS, some of the City's commissions, boards and committees have been unable at times to seat a quorum of members for a meeting, which is necessary for the body to meet and discuss City business; and

WHEREAS, the Mayor and City Council finds that it is in the City's best interest to have the option of appointing and confirming two alternate members on commissions, boards and committees help meet quorum requirements; and

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

Section 1. RESOLUTION 1836 AMENDED. Pursuant to LFPMC 2.22.020(C), the Mayor and City Council jointly create the Climate Action Committee by passage of Resolution 1836. Resolution 1836 is hereby amended to allow for up to two alternate members to be appointed and confirmed that may be called upon to substitute for absent members, and who will have the same powers and duties as a member for that meeting. All other sections and provisions in Resolution 1836 remain the same.

Section 2. CORRECTIONS. 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 _____ day of _____, 2023.

APPROVED:

Jeff Johnson
Mayor

ATTEST/AUTHENTICATED:

Matt McLean
City Clerk

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