ATTACHMENT 1

CITY OF MEDINA, WASHINGTON

RESOLUTION NO. 425

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEDINA, WASHINGTON, AUTHORIZING AMENDMENT NO. 1 TO THE AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR ARCH – A REGIONAL COALITION FOR HOUSING (DATED JULY 1, 2010)

WHEREAS, ARCH wishes to change the name of the citizen advisory board; and

WHEREAS, in addition to the name change, ARCH is seeking to temporarily allow up to four additional members to serve on the advisory board in order to enhance the diversity of and the breadth of skills and experience on said board; and

WHEREAS, ARCH is seeking to revise language throughout the agreement consistent with these changes.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MEDINA, WASHINGTON, RESOLVES AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized to execute Amendment No. 1 to the Amended and Restated Interlocal Agreement for ARCH – A Regional Coalition for Housing (dated July 1, 2010) (**Exhibit A**) to (1) change the name of the Citizen Advisory Board to the Community Advisory Board, (2) to temporarily allow up to four additional members to serve on the advisory board in order to enhance the diversity of and the breadth of skills and experience on said board, and (3) to revise language throughout the agreement consistent with these changes.

Section 2. Effective Date. This Resolution shall be effective upon its adoption by the City Council.

PASSED BY THE CITY COUNCIL OF THE CITY OF MEDINA ON APRIL 11, 2022, AND SIGNED IN AUTHENTICATION OF ITS PASSAGE ON APRIL 11, 2022.

	Jessica Rossman, Mayor
Approved as to form: Ogden Murphy Wallace, PLLC	Attest:
Scott M. Missall, City Attorney	Aimee Kellerman, City Clerk
FILED WITH THE CITY CLERK: XX PASSED BY THE CITY COUNCIL: XX	

RESOLUTION NO. 425

Resolution No. 425 Page 1 of 1