

## RESOLUTION NO. 1

### A RESOLUTION OF THE LAKE FOREST PARK TRANSPORTATION BENEFIT DISTRICT BOARD, LAKE FOREST PARK, WASHINGTON, ESTABLISHING ORGANIZATIONAL RULES AND PROCEDURES

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WHEREAS, the City Council of the City of Lake Forest Park adopted Ordinance 983/Establishing a Transportation Benefit District on October 23, 2008; and

WHEREAS, the governing body for the Transportation Benefit District is comprised of the City Council acting in an *ex officio* and independent capacity in accordance with Ordinance 983; and

WHEREAS, the governing body of the Transportation Benefit District desires to establish certain rules and procedures for the conduct of its business. Now, therefore,

BE IT RESOLVED, that the governing body of the Transportation Benefit District shall be known as the Transportation Benefit District Board ("Board"); and

BE IT FURTHER RESOLVED, that the Board shall elect a City Councilmember to serve as the Board Chair; and

BE IT FURTHER RESOLVED, that the Board will hold meetings from time to time with proper notice as required for the timely resolution of matters before the Board; and

BE IT FURTHER RESOLVED, that regular meetings of the Transportation Benefit District Board will be held on the second Thursday of each month at 7 p.m., and that such meetings will be held at the Lake Forest Park City Hall at 17425 Ballinger Way NE.

**PASSED BY A MAJORITY VOTE OF THE MEMBERS OF THE BOARD OF  
THE TRANSPORTATION BENEFIT DISTRICT OF LAKE FOREST PARK,  
WASHINGTON THIS 4<sup>th</sup> DAY OF DECEMBER 2008.**

APPROVED:

  
Ed Sterner, Board Chair

ATTEST:

  
Susan Stine, District Clerk