

RESOLUTION NO. 518

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AMENDING THE RESOLUTION ESTABLISHING A CAPITAL STRATEGY ADVISORY TASK FORCE THROUGH MAY 31, 2006

WHEREAS, On July 11, 2005, The City Council adopted Resolution No. 490 creating a citizen advisory body, the Capital Strategy Advisory Task Force, to advise the Council in the development of specific objectives and tasks related to the Council's Capital Strategy goals.

WHEREAS, The Task Force, which should represent a wide range of community stakeholders, will advise the City Council on the development of a comprehensive capital needs assessment to include a prioritization of those needs and the identification of viable funding alternatives, and

WHEREAS, the City Council desires to amend the quorum requirements of the Capital Strategy Advisory Task Force through May 31, 2006, **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AS FOLLOWS:

- 1) That Section 7 of Resolution No. 490 now reads as follows:

Section 7. Organization. The City Council shall appoint the Capital Strategy Advisory Task Force chairperson. The Capital Strategy Advisory Task Force shall elect its own vice-chairperson, and create and fill such other offices as it may determine it requires. The vice-chairperson shall preside in the absence of the chairperson. The chairperson and vice-chairperson shall be voting members of the Capital Strategy Advisory Task Force. The Capital Strategy Advisory Task Force will meet as required from July 2005 to May 2006. The Capital Strategy Advisory Task Force shall keep a written record of its meetings, findings, and determinations, which shall be a public record.

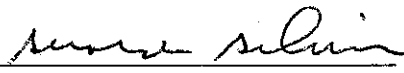
Capital Strategy Advisory Task Force Member Responsibilities

- Regularly attend Capital Strategy Advisory Task Force meetings and contribute constructively to Capital Strategy Advisory Task Force discussion. Consider and discuss issues from a system-wide perspective, as well as that of particular stakeholders.
- Understand and be able to articulate the Capital Strategy Advisory Task Force's purpose, responsibilities, and work plan.
- Communicate and coordinate with the member's constituent group to (a) represent the group's perspective on key issues; and (b) convey information from the Capital Strategy Advisory Task Force back to stakeholders.
- Participate in the Capital Strategy Advisory Task Force's community outreach efforts, as research is conducted and proposals are developed.
- Review and provide comments on reports and recommended actions.
- Provide feedback to the Capital Strategy Advisory Task Force chair and project staff on Capital Strategy Advisory Task Force process and progress.

- 2) That Section 8 of Resolution No. 490 now reads as follows:

Section 8. Voting. Because of the size and scope of the Capital Strategy Advisory Task Force, any meeting to conduct business of the Task Force containing seven (7) or more members shall constitute a meeting of the Task Force. A majority vote of those members present at such a meeting shall be necessary to legally act on any matter before the Capital Strategy Advisory Task Force.

ADOPTED BY THE CITY COUNCIL ON FEBRUARY 6, 2006


Gerald Gehring, Mayor

ATTEST:


Sarah Ortiz, City Clerk