Resolution No. 1995-12

(Council Minutes 95/11/06)

RESOLUTION NO. 1995-12

A RESOLUTION OF THE CITY OF LAKEWOOD, WASHINGTON, PROVIDING FOR THE OFFICIAL DATE, AND LOCATION OF CITY COUNCIL REGULAR MEETINGS ON AN INTERIM SCHEDULE, AMENDING RESOLUTION NO. R95-2

WHEREAS, the City Council of the City of Lakewood adopted Resolution No. R95-2 on October 12, 1995, establishing regular meeting dates, times, and location for its meetings, pursuant to RCW 35A.12.110: and,

WHEREAS, in order to allow the City Council to address the numerous issues and tasks with which it is faced in the interim period prior to the official incorporation of the City, it would be appropriate for the City Council to designate each of its weekly Monday meetings as Regular City Council Meetings so that official action could be taken as necessary and desirable, amending Resolution No. R95-2 accordingly.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON HEREBY RESOLVES as follows:

Section 1. Interim Regular Meeting Dates.

During the interim period of time prior to the official date of incorporation of the City of Lakewood, February 28, 1996, the meetings of the City Council held on any Monday of the month shall be designated as a Regular City Council Meeting, with the City Council being authorized to take official action at such meetings, provided that the meetings held on the first, third, fourth and fifth Mondays of each month shall be held at the Clover Park School District Board Room, (Student Service Center), 10903 Gravelly Lake Drive S.W., Lakewood, WA and with all other meetings being held at the temporary City Hall facilities, at 10121 Gravelly Lake Drive, Lakewood, WA, or at such other locations as may be fixed by resolution of the City Council. That Section 1 of Resolution No. R95-2 is amended accordingly.

Section 2. Relocation Address.

Upon relocation of the City Hall Facilities to the Peoples Plaza Building, 9315 Gravelly Lake Drive S.W., Lakewood, WA, scheduled to occur in November-December, 1995, other than the meetings held at the Clover Park School District Board Room, (Student Service Center), 10903 Gravelly Lake Drive S.W., Lakewood, WA, as set forth above, all other meetings will be held at said Peoples Plaza Building, 9315 Gravelly Lake Drive S.W., Lakewood, WA, or at such other locations as may be fixed by resolution of the City Council.

Section 3. Resolution No. R95-2 Amended.

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That Section 1 of Resolution No. R95-2 is amended accordingly, with all other provisions remaining in full force and effect.

Section 4. <u>Effective Date.</u> This resolution shall be in full force and effect on February 28, 1996, provided that this Resolution shall be in effect during the interim period prior thereto.

PASSED by the City Council this 6th day of November, 1995.	
Mayor	
Attest:	
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City Clerk	
Approved as to form:	
Approved as to lorni.	
City Attorney	-
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