

Resolution No. 1998-07

[\(Council Minutes 98/02/17\)](#)

RESOLUTION NO. 1998-7

A RESOLUTION of the City Council of the City of Lakewood, Washington formally establishing a City of Lakewood Events Ad Hoc Committee

WHEREAS, one of the greatest assets that the City of Lakewood has is the tremendous number of volunteers who are willing to work to make Lakewood as great as it can be; and,

WHEREAS, in order to promote the many events and activities that are occurring in and around Lakewood, a group of citizens have spent many hours to publicize such events and working to ensure that these events and activities are successful; and,

WHEREAS, this group has worked in coordination with other City efforts to promote the City and events within the City, and the City as well as the volunteer citizens would benefit if that coordination could be enhanced; and,

WHEREAS, by identifying the Events Committee as an ad hoc committee of the City, the City's participation could likewise be enhanced, while affording the Acommittee@ a flexibility in how it operates.

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

Section 1 That the City of Lakewood Ad Hoc Events Committee is hereby established with the as following guidelines:

A. Membership.

There shall be no fixed membership to the City of Lakewood Ad Hoc Events Committee, and the number of members who participate on events, parades, functions or other activities should be dictated by the number of people who are interested in the particular event, parade, function or other activities, with the understanding that not all such members will be interested in or involved with all such events, parades, functions or other activities. The members should not be restricted to only residents of the City.

B. Appointment - Term.

There is not a need for any formal appointment to the City of Lakewood Ad Hoc Events Committee, nor would any membership

be tied to a particular term of office.

C. Meetings - Officers.

Meetings of the Committee shall not be regularly scheduled, but shall be held when there are events, parades, functions or other activities with which members of the Committee are involved or in which they are interested, and when members are able to assemble and meet. The City Manager or designee shall be the Staff representative to the Committee. Other than the Staff representative, the other members shall select a person or persons to preside over any meetings of the Committee and serve as Chair of the meeting. The designation of chair for one meeting shall not preclude the designation of another person to serve in that capacity for another meeting.

D. Role of the City of Lakewood Ad Hoc Events Committee.

The City of Lakewood Ad Hoc Events Committee is created to assist the City Council in the following areas:

1. To advise the City Council in connection with events, parades, functions or other activities that are scheduled to occur, are being planned to occur or might be valuable to schedule, in and around the City of Lakewood, and any other, similar, matters as may be referred to the Committee by the City Council;
2. To recommend to the City Council or City Manager proposals and/or suggestions on budgetary expenditures from the City that assist the purposes of the Committee; and,
3. To recommend to the City Council programs to enhance awareness of, and interest in, the City of Lakewood, which may be in cooperation with any appropriate private, civic or public agency of the City, county, state or of the federal government.

E. Budget.

The City Council shall consider allocation of a budget amount, as a part of the City Budget for the purposes of the Committee and shall provide the City Manager any directions or restrictions on the expenditure thereof.

Section 2 That this Resolution shall be in full force in effect upon passage and signatures hereon.

PASSED by the City Council this 17th day of February, 1998.

CITY OF LAKEWOOD

Attest:

Bill Harrison, Mayor

Alice M. Bush, CMC, City Clerk

Approved as to Form:

Daniel B. Heid, City Attorney

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