

**CITY OF SAMMAMISH
WASHINGTON
RESOLUTION NO. R2013-529**

**A RESOLUTION OF THE CITY OF SAMMAMISH CITY
COUNCIL APPOINTING ONE MEMBER TO THE BEAVER
LAKE MANAGEMENT DISTRICT ADVISORY BOARD**

WHEREAS, the Beaver Lake Management District began operating in 2007 for a period of ten (10) years; and

WHEREAS, the City Council finds that the District would benefit from a citizen advisory board working in conjunction with the King County Water and Land Resource Division and City staff; and

WHEREAS, there are currently two vacant Commission positions; and

WHEREAS, the City Council solicited applications for the vacant Commission positions; and

WHEREAS, the City Council has received and reviewed 1 qualified application;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAMMAMISH, WASHINGTON, DO RESOLVE AS FOLLOWS:

Section 1. Appointment of Members. The following individuals are appointed to the Beaver Lake Management District Advisory Board:

Michael Pamintuan, Term expires December 31, 2017

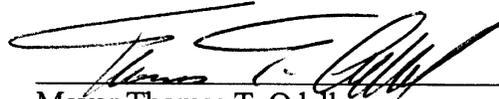
Section 2. Open Public Meetings. All meetings conducted by the Advisory Board shall be open public meetings governed under the provisions of RCW Chapter 42.30.

Section 3. Meeting dates Established. The meeting schedule of the Advisory Board shall be established by the Advisory Board.

Section 4. Severability. Should any section, paragraph, sentence, clause or phrase of this Resolution, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Resolution be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Resolution or its application to other persons or circumstances.

**ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON
THE 18th DAY OF MARCH, 2013**

CITY OF SAMMAMISH



Mayor Thomas T. Odell

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk



Melonie Anderson, City Clerk

Approved as to form:



Bruce L. Disend, City Attorney

Filed with the City Clerk: March 12, 2013
Passed by the City Council: March 18, 2013
Resolution Number R2013-529