

**CITY OF SAMMAMISH  
WASHINGTON  
RESOLUTION NO. R2016-686**

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**A RESOLUTION OF THE CITY OF SAMMAMISH,  
WASHINGTON, CREATING AND APPOINTING  
MEMBERS TO THE HEALTH & HUMAN SERVICES TASK  
FORCE**

WHEREAS, the City Council is committed to helping ensure residents have access to important health and human services; and

WHEREAS, the City Council provides grant funding to recognized social services organizations; and

WHEREAS, in order to promote and facilitate public participation and involvement in the determination of which organizations will receive grant funding, the City Council is calling upon on its citizenry to assist in this important process and to fill positions on a related citizen advisory committee; and

WHEREAS, the City Council finds that a Health & Human Services Task Force should be created to assist in the grant application review process and to make other recommendations to the City Council regarding activities related to health and human services; and

WHEREAS, the Task Force will consist of seven members with each Councilmember submitting one name to be considered for appointment;

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

Section 1. Creation of the Health & Human Services Task Force. The City Council hereby creates the Health & Human Services Task Force to assist in making recommendations to the City Council regarding grant applications and related health and human services activities.

Section 2. Appointment of Members. There shall be seven members of the Health & Human Services Task Force. Each member of the City Council shall appoint one member of the Health & Human Services Task Force. Each member of the Task Force shall reside or work within the City of Sammamish. If a member of the Task Force resigns or otherwise becomes unable to serve, that Task Force member shall be replaced by the City Council member who initially appointed the Task Force member.

The initial members of the Task Force shall be as follows:

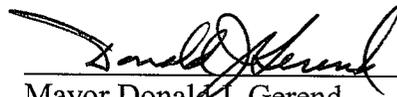
Task Force Member	Nominated By
C.J. Kahler	Councilmember Malchow
Jane Dulski	Councilmember Odell
Joyce Bottenberg	Deputy Mayor Valderrama
Pat Castillo	Councilmember Keller
Tom Elhers	Councilmember Huckabay
Larry Wright	Councilmember Hornish
Nancy Johnson	Mayor Gerend

Section 3. Term of Appointment. The Health & Human Services Task Force shall remain in existence until December 31, 2017 or until such other time as the City Council may determine.

Section 4. Task Force Duties. The initial focus of the Task Force will be to review and score grant applications for the 2017 – 2018 funding cycle, and to forward its final work product to the Health and Human Services Committee of the City Council for further review and consideration. With the support of City Staff and the City Council Committee, the Task Force may also engage in related activities, including but not limited to (a) further explore the need for a Human Services Needs Assessment, (b) develop a proposal for the formation of a Health & Human Services Commission to be included in the 2017-18 Biennial Budget deliberations (c) evaluate the grant criteria and the grant funding cap and (if needed) prepare a recommendation to the City Council Health and Human Services Committee, and (d) report to the City Council Health and Human Services Committee on a quarterly basis or as otherwise may be needed.

**ADOPTED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 7<sup>th</sup> DAY OF JUNE, 2016.**

CITY OF SAMMAMISH

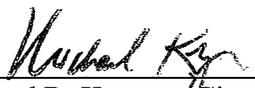
  
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Mayor Donald J. Gerend

ATTEST/AUTHENTICATED:

Melonie Anderson, City Clerk

  
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Approved as to form:

  
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Michael R. Kenyon, City Attorney

Filed with the City Clerk: May 30, 2016  
Passed by the City Council: June 7, 2016  
Resolution Number: R2016-686