RESOLUTION NO. 380

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AMENDING RESOLUTION NO. 378, INCREASING THE UNIVERSITY PLACE ECONOMIC DEVELOPMENT COMMITTEE MEMBERSHIP TO NINE MEMBERS

WHEREAS, the Economic Development Task Force notified the City Clerk of their interest in serving on the new Economic Development Committee.

WHEREAS, the Economic Development Committee Membership structure needs to be amended to increase the membership to nine members.

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

Section 1. <u>Amending Section 4, Membership.</u> Section 4 of Resolution 378, Establishing the Economic Development Committee is amended to read as follows:

Section 4. <u>Membership.</u> There shall be <u>seven (7) nine (9)</u> members of the Economic Development Committee. Members shall be city residents, business owners, property owners, University Place Chamber members, or business professionals working in the city. The Economic Development Committee is an advisory committee appointed by the City Council. It is highly desirable that no more than two (2) members be engaged in the same kind of occupation, business, trade, or profession.

Section 2. Effective Date. This resolution shall take effect immediately upon adoption.

ADOPTED BY THE CITY COUNCIL JANUARY 21, 2003.

Jean Brooks, Mayor

ATTEST: