

RESOLUTION NO. 442

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AMENDING
THE CITY COUNCIL FINANCE COMMITTEE STRUCTURE, RESOLUTION NO. 302**

WHEREAS, on July 6, 1999, the City Council adopted Resolution No. 226, establishing the City Council Finance Committee as a Committee of the Whole, repealing Resolution No. 113 to provide for financial oversight of the City's budgeted expenditures and revenues, investment of public funds, management of debt, and real property management;

WHEREAS, on March 5, 2001, following review of City Council Liaison Assignments for the calendar year 2001, it was determined that the Finance Committee should be comprised of the Mayor Pro Tem, as Chairperson, and two members of the City Council who will be appointed by the City Council;

WHEREAS, at the Regular Council meeting of April 5, 2004, it was determined that the Finance Committee membership should be increased to four members and Councilmember Brooks was appointed by motion, NOW, THEREFORE,

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

Section 1. Amending Finance Committee Membership Structure. Section 1 of Resolution No. 302 is amended to read as follows:

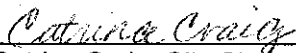
Finance Committee Established. There is hereby established a Council Finance Committee comprised of the Mayor Pro Tem, as Chairperson, and three ~~two~~ members of the City Council who will be appointed by the City Council.

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

ADOPTED BY THE CITY COUNCIL APRIL 19, 2004.


Ken Grassi, Mayor

ATTEST:


Catrina Craig, City Clerk