

**RESOLUTION NO. 16-1071**

**A RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF BLACK DIAMOND, KING  
COUNTY, WASHINGTON APPOINTING  
STANDING COMMITTEE MEMBERS AND  
CHAIRS**

**WHEREAS**, the City Council of the City of Black Diamond adopted Resolution No. 16-1069 adopting new Council Rules of Procedure; and

**WHEREAS**, the revised Rules provide for appointment of Standing Committee Members and Chairs by a majority vote of at least the whole membership of the Council.

**WHEREAS**, the revised Rules provide for expanded and important new authority for Council Standing Committees; and

**WHEREAS**, the revised Rules require Standing Committees to be conducted in accordance with the Open Public Meetings Act RCW 42.30 and be noticed in the same manner as Special Council meetings; and

**WHEREAS**, the Council needs to appoint committee membership and chairs as soon as possible in order to allow for the proper functioning of the Council;

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

**Section 1. The City Council hereby appoints the following committee members and chairs:**

Budget, Finance, Administration Committee  
Chair Brian Weber, Erika Morgan, Janie Edelman

Growth Management, Land Use and Community Services Committee  
Chair Pat Pepper, Brian Weber, Tamie Deady

Government Operations and Administrative Committee  
Chair Erika Morgan, Pat Pepper, Tamie Deady

**PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND,  
WASHINGTON, AT A REGULAR MEETING THEREOF, THE 21ST DAY  
OF JANUARY, 2016.**

**CITY OF BLACK DIAMOND**

*Carol Benson*

**Carol Benson, Mayor**

*signed under protest. These  
meeting violate OPMA unless  
they are properly noticed,  
which will cost the city money  
that is not in the budget.*

**Attest:**

*Brenda L. Martinez*  
**Brenda L. Martinez, City Clerk**