

POULSBO DISTRIBUTION SCHEDULE

ORDINANCE NO. 2012-15

**SUBJECT: Amendment to Kitsap County Consolidated Housing Authority
(DBA – Housing Kitsap) Board of Commissioners**

CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk: 09/05/2012
- (X) Passed by the City Council: 09/05/2012
- (X) Signature of Mayor
- (X) Signature of City Clerk
- (X) Publication: 09/21/2012
- (X) Effective: 09/26/2012
- () Recorded: N/A

DISTRIBUTED COPIES AS FOLLOWS:

- (X) NK Herald: Emailed by jb
- (X) Code Publishing
- () City Attorney
- () Civil Service Commission and/or Sec/Chief Examiner
- () Clerk's Department:
- () City Council
- () Finance:
- (X) Posted to Library Drive and Website

Jill A. Boltz
City Clerk

September 14, 2012
Date

ORDINANCE NO. 2012-15

AN ORDINANCE OF THE CITY OF POULSBO, WASHINGTON AMENDING SECTION 2.52.030 OF THE POULSBO MUNICIPAL CODE AUTHORIZING THE KITSAP COUNTY COMMISSIONERS AND THE MAYORS OF THE CITIES OF KITSAP COUNTY THE OPTION TO APPOINT AN INDIVIDUAL TO REPRESENT HIM OR HER ON THE BOARD OF COMMISSIONERS OF THE KITSAP COUNTY CONSOLIDATED HOUSING AUTHORITY, DOING BUSINESS AS HOUSING KITSAP; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance No. 81-26 passed October 21, 1981, as amended by Ordinance No. 83-03, passed February 9, 1983 and by Ordinance No. 99-24 passed September 1, 1999 (collectively, the "Formation Ordinance"), the City of Poulsbo (the "City") participated in the activation of the Kitsap County Consolidated Housing Authority, now doing business as Housing Kitsap ("Housing Kitsap") as authorized by RCW 35.82.300; and

WHEREAS, the Formation Ordinance provides that the County Commissioners (the "Commissioners") and the Mayors of the Cities of Kitsap County (the "Mayors") shall serve as members of the Housing Kitsap Board of Commissioners (the "Board"); and

WHEREAS, Kitsap County and its Cities have determined that it is in the best interest of the County, Cities and Housing Kitsap to authorize the County Commissioners and Mayors the option to appoint a designee to serve on the Housing Kitsap Board of Commissioners, at his or her sole discretion;

WHEREAS, pursuant to RCW 35.82.300, Kitsap County and the Cities of Bainbridge Island, and Port Orchard must amend their Formation Ordinances to reflect the change in the make-up of the Board permitted by this ordinance and such other ordinances;

THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON DO ORDAIN AS FOLLOWS:

SECTION 1. Amended. Section 2.52.030 of the Poulsbo Municipal Code is hereby repealed in its entirety and replaced with the following:

A. Composition of the Board of Commissioners. The Kitsap County Consolidated Housing Authority shall be governed by a board of seven commissioners composed of three members of the board of county commissioners of Kitsap County or their individual designees, the mayor of Port Orchard, the mayor of Poulsbo, and the mayor of Bainbridge Island, or their respective appointed designee, and one at-large commissioner selected by the governing board as provided in the Kitsap County Consolidated Housing Authority (dba Housing Kitsap) bylaws.

B. Elected Officials. Appointment to the board of commissioners of the Kitsap County Consolidated Housing Authority as a result of holding elective office shall take effect upon election and confirmation of office as a county or municipal officer. Each commissioner shall hold office during his or her tenure as an elected official of the county or municipality respectively, and he or she shall continue to hold office until his or her successor has been appointed. A certificate of appointment or reappointment to the board of commissioners of the Kitsap County Consolidated Housing Authority shall be filed with the clerk of the board and such certificate shall be conclusive evidence of the due and proper appointment of such commissioner.

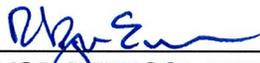
C. Designee. The mayor of Poulsbo may in his or her sole discretion appoint, in writing, a designee to serve on the Kitsap Consolidated Housing Authority's board of commissioners. The mayor's designee shall serve at the mayor's pleasure and may be removed at will. Where the mayor appoints a designee, the appointment shall be effective upon the date the mayor so designates and shall be for a term coextensive with the term of the designating mayor. A certificate of appointment or reappointment to the board of commissioners of the Kitsap County Consolidated Housing Authority shall be filed

with the clerk of the board and such certificate shall be conclusive evidence of the due and proper appointment of such commissioner.

SECTION 2. Severability. If any section, sentence, clause, or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity of any other section, sentence, clause or phrase of this ordinance.

SECTION 3. Effective Date. This ordinance shall take effect five (5) days after its passage and publication of approved summary, consisting of its title or as otherwise provided by law.

APPROVED:



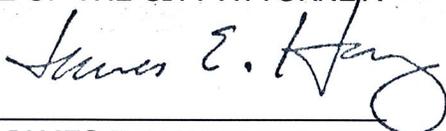
MAYOR REBECCA ERICKSON

ATTEST/AUTHENTICATED:



CITY CLERK JILL A. BOLTZ, CMC

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY:

BY 

JAMES E. HANEY

FILED WITH THE CITY CLERK: 09/05/2012
PASSED BY THE CITY COUNCIL: 09/05/2012
PUBLISHED: 09/21/2012
EFFECTIVE DATE: 09/26/2012
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SUMMARY OF ORDINANCE NO. 2012-15

of the City of Poulsbo, Washington

On the 5th day of September, 2012, the City Council of the City of Poulsbo, passed Ordinance No. 2012-15. A summary of the content of said ordinance, consisting of the title, provides as follows:

AN ORDINANCE OF THE CITY OF POULSBO, WASHINGTON AMENDING SECTION 2.52.030 OF THE POULSBO MUNICIPAL CODE AUTHORIZING THE KITSAP COUNTY COMMISSIONERS AND THE MAYORS OF THE CITIES OF KITSAP COUNTY THE OPTION TO APPOINT AN INDIVIDUAL TO REPRESENT HIM OR HER ON THE BOARD OF COMMISSIONERS OF THE KITSAP COUNTY CONSOLIDATED HOUSING AUTHORITY, DOING BUSINESS AS HOUSING KITSAP; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

The full text of this Ordinance will be mailed upon request.

DATED this 11th day of September, 2012.



CITY CLERK, JILL A. BOLTZ