

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2021-05

SUBJECT: Amending Resolution No. 2012-10 - Parks & Recreation Commission
Membership Increase

CONFORM AS TO DATES & SIGNATURES

- ☒ Filed with the City Clerk: 3/31/21
- ☒ Passed by the City Council: 4/7/21
- ☒ Signature of Mayor
- ☒ Signature of City Clerk
- ☐ Publication: _____
- ☐ Effective: _____

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Rhiannon Fernandez
City Clerk

4/8/21
Date

RESOLUTION NO. 2021-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, AMENDING SECTIONS 4 AND 5 OF RESOLUTION 2012-10 IN ORDER TO INCREASE THE MEMBERSHIP OF THE PARKS AND RECREATION COMMISSION FROM SEVEN MEMBERS TO NINE MEMBERS.

WHEREAS, the Poulsbo City Council adopted Ordinance No. 2012-12 on August 1, 2012, repealing Section 2.36 Parks and Recreation Commission from the Poulsbo Municipal Code, in order to allow its re-formation by Council resolution, with the goal and intention being to give more flexibility to the Council to assign and provide direction to boards formed by the City Council; and

WHEREAS, the City Council also passed Resolution No. 2012-10 on August 1, 2012, re-establishing the Parks and Recreation Commission as a seven-member citizen advisory board; and

WHEREAS, the Park and Recreation Director has recommended that the membership of the Parks and Recreation Commission be increased to nine members and the City Council has decided to follow the recommendation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Poulsbo, Washington, as follows:

SECTION 1. Increase in Membership.

Section 4 of Resolution No. 2012-10 is hereby amended to increase the membership of the Parks and Recreation Commission from seven to nine members and to read as follows:

SECTION 4 Membership.

The parks and recreation commission shall be composed of ~~seven~~ **nine** voting members. Members shall be appointed by the mayor with confirmation from the city council. Members shall show an interest in accomplishing the purposes of the commission.

SECTION 2. Member Requirements.

Section 5 of Resolution No. 2012-10 is hereby amended to reflect the increased membership of the Parks and Recreation Commission and to read as follows:

SECTION 5. Residency or other special member requirements.

A. Members of the park and recreation commission shall meet the following residency qualifications:

1. At least ~~five~~ **seven** members shall be residents of the city of Poulsbo at the time of appointment and throughout their tenure in office. Any resident member who ceases to live within the Poulsbo city limits during the term of his/her office shall forfeit the office; and

2. Up to two members may be nonresidents of the city who live in the North Kitsap School District. Any nonresident member who ceases to live within the North Kitsap School District during the term of his/her office shall forfeit the office.

B. Current Poulsbo city employees are not eligible to serve as members on the park and recreation commission.

SECTION 3. Effect.

Except as expressly amended by this Resolution, all provisions of Resolution No. 2012-10 remain unchanged and in full force and effect.


RESOLVED this 7th day of April, 2021.

APPROVED:

DocuSigned by:

77AA4B38C18A4DA...
MAYOR, REBECCA ERICKSON

ATTEST/AUTHENTICATED:

DocuSigned by:

D21DA14DCC754A8...
CITY CLERK, RHIANNON FERNANDEZ

FILED WITH THE CITY CLERK: 03/31/2021
PASSED BY THE CITY COUNCIL: 04/07/2021
RESOLUTION NO. 2021-05