RESOLUTION NO. 984

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AMENDING THE DATE AND MEETING TIME OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, BOARDS AND COMMISSIONS CANDIDATE REVIEW COMMITTEE AND LODGING TAX ADVISORY BOARD AND THE MEETING TIME OF THE PLANNING AND BUILDING COMMITTEE.

WHEREAS, the Council desires to amend the meeting date and time of the Intergovernmental Affairs Committee, Boards & Commissions Candidate Review Committee and Lodging Tax Advisory Board and the meeting time of the Planning and Building Committee to facilitate the membership;

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

<u>Section 1.</u> The Intergovernmental Affairs Committee regular meeting time has changed as follows:

A. <u>Intergovernmental Affairs Committee</u>. The Intergovernmental Affairs Committee established under GHMC chapter 2.51.010 shall meet bi-monthly on the fourth Monday of the month at 4:00 p.m.

<u>Section 2.</u> The Boards and Commissions Candidate Review Committee regular meeting time has changed as follows:

A. <u>Boards and Commissions Candidate Review Committee</u>. The Boards and Commissions Candidate Review Committee established under GHMC chapter 2.51.010 shall meet monthly, or as needed, on the third Monday of the month at 4:00 p.m.

<u>Section 3.</u> The Lodging Tax Advisory Board regular meeting time has changed as follows:

A. <u>Lodging Tax Advisory Board</u>. The Lodging Tax Advisory Board established under Resolution No. 509 shall meet quarterly, or as needed, on the first Tuesday of the month at 7:30 a.m.

<u>Section 4.</u> The Planning and Building Committee regular meeting time has changed as follows:

A. <u>Planning and Building Committee</u>. The Planning and Building Committee established under GHMC chapter 2.51.010 shall meet at 5:30 p.m.

RESOLVED by the City Council this 12th day of January, 2015

APPROVED:

Jill Guernsey, Mayor

ATTEST/AHUTHENTICATED:

Molly M. Towslee, City Clerk

FILED WITH THE CITY CLERK: PASSED BY THE CITY COUNCIL:

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