1 CITY OF LYNNWOOD 2 3 **RESOLUTION 2020-10** 4 5 A RESOLUTION OF THE CITY OF LYNNWOOD, WASHINGTON, 6 ADOPTING **PROCESS** FOR CONFIRMATION THE Α 7 DEVELOPMENT AND BUSINESS SERVICES DIRECTOR. 8 9 Whereas, LMC 2.06.020 authorizes the City Council to adopt a process for the 10 confirmation of an appointive official listed in LMC 2.06.010; and 11 12 Whereas, LMC 2.06.030 allows the Mayor to refer fewer than three candidates 13 for appointment to a director position to the City Council, upon substantial justification 14 acceptable to the Council, and the Mayor has requested that the Council consider a single candidate for the position of Development and Business Services Director; and 15 16 17 Whereas, pertinent information relating the qualifications of the Mayor's candidate for appointment to the position of Development and Business Services 18 Director was provided to the Council in executive session; 19 20 21 NOW THEREFORE, the Council adopts the following Council confirmation 22 process for the filling the current vacancy in the position of Development and Business 23 Services Director: 24 1. The Council determines that substantial justification exists to accept a single 25 26 candidate for consideration for confirmation of appointment to the new position of 27 Development and Business Services Director. 28 29 RESOLVED this 14th day of December 2020. 30 31 32 DocuSigned by: 33 Mcola Smith 34 35 36 37 ATTEST: APPROVE AS TO FORM: DocuSigned by: DocuSigned by: 38 Pren Fitzthum 39 Rosemary Larson Kamen Fitzthum Rosemalw.larson 40 Interim City Clerk City Attorney 41