



**RESOLUTION NO. 21 - 03**

**A RESOLUTION OF THE CITY OF LYNNWOOD, WASHINGTON,  
ADOPTING THE 2021 MEETING SCHEDULE FOR THE CITY COUNCIL  
FINANCE COMMITTEE.**

**WHEREAS**, with the approval of Resolution 2012-01 on January 9, 2012, the City Council established City Council Finance Committee; and

**WHEREAS**, the City Council Rules of Procedure (Resolution 2015-04) state that the Finance Committee shall present an ordinance or resolution to the City Council that sets their regular meeting dates/times for the year; and

**WHEREAS**, on January 28, 2021, the Finance Committee approved the calendar provided herein; **NOW THEREFORE**,

**THE CITY COUNCIL OF THE CITY OF LYNNWOOD DOES RESOLVE AS FOLLOWS:**

**Section 1.** Adoption of regular meeting time, date, and location. The regular meeting schedule for the City Council Finance Committee shall be 3:00 pm on the fourth Thursday of each month, unless otherwise stated below. As indicated on the City of Lynnwood website ([www.Lynnwoodwa.gov](http://www.Lynnwoodwa.gov)), meetings will be held electronically until public health regulations allow for in-person meetings at Lynnwood City Hall, 19100 44<sup>th</sup> Ave W, Lynnwood, WA 98036.

**Section 2.** Finance Committee meeting calendar for 2021.

January 28, 2021 (fourth Thursday)	July 22, 2021 (fourth Thursday)
February 25, 2021 (fourth Thursday)	August 2021 none - recess
March 25, 2021 (fourth Thursday)	September 23, 2021 (fourth Thursday)
April 22, 2021 (fourth Thursday)	October 28, 2021 (fourth Thursday)
May 27, 2021 (fourth Thursday)	November 18, 2021 (third Thursday)
June 24, 2021 (fourth Thursday)	December 2021 none – recess

**Section 3.** Changes to meeting schedule authorized. The chair of the Finance Committee may authorize variation(s) to the meeting schedules specified herein, with public notice provided in accordance with applicable law.

1            This Resolution shall be in full force and effect from and after its adoption and approval.

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3 **PASSED BY THE CITY COUNCIL, the 22nd day of February 2021.**

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APPROVED:

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DocuSigned by:

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*Nicola Smith*

3/2/2021

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Nicola Smith, Mayor

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11 ATTEST/AUTHENTICATED:

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DocuSigned by:

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*Karen Fitzthum*

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15 Karen Fitzthum, Interim City Clerk

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