



RESOLUTION NO. 2022-03

A RESOLUTION OF THE CITY OF LYNNWOOD, WASHINGTON, ADOPTING THE 2022 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 as amended by Resolution 2021-09) 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, 2022, 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), meetings will be held electronically until public health regulations allow for in-person meetings at Lynnwood City Hall, 19100 44th Ave W, Lynnwood, WA 98036.

Section 2. Finance Committee meeting calendar for 2022.

Table with 2 columns: Meeting Date and Day. Rows include January 28, 2022 (fourth Friday) through December 2022 (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.

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

PASSED BY THE CITY COUNCIL, the 14th day of February 2022.

APPROVED:

DocuSigned by:
Christine Frizzell 2/16/2022
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Christine Frizzell, Mayor

ATTEST/AUTHENTICATED:

DocuSigned by:
Karen Fitzthum
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Karen Fitzthum, City Clerk