

RESOLUTION NO. 12-001

A RESOLUTION OF THE KELSO TRANSPORTATION BENEFIT DISTRICT SETTING THE DATE, TIME AND PLACE OF REGULAR BOARD MEETINGS

WHEREAS, as a newly created board, the transportation benefit district board wishes to establish a regular meeting schedule; and

WHEREAS, pursuant to board rules, the board may call such other special meetings as may be needed; and

NOW, THEREFORE,

THE BOARD OF THE KELSO TRANSPORTATION BENEFIT DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Regular Meeting Schedule.

- A. The Board shall hold Regular Meetings on the first Tuesday of March and the first Tuesday of September of each year. The Regular Meeting will begin at 6:00 p.m.
- B. The Board shall hold such Special Meetings as may be needed in accordance with the Board Rules.
- C. Board Meetings will be held generally at Kelso City Hall unless a different place is indicated by the Board or set forth in the meeting notice.

SECTION 2. Effective Date. This Resolution shall be effective immediately upon passage.

ADOPTED by the Board and SIGNED by the Chair this 4th day of

December, 2012.



Chair

ATTEST/AUTHENTICATION:



CITY CLERK

APPROVED AS TO FORM:


