CITY OF FIRCREST RESOLUTION NO. 1527

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, ESTABLISHING THE FIRCREST POOL, COMMUNITY CENTER AND PARKS STEERING COMMITTEE.

WHEREAS, the City of Fircrest City Council has identified the Fircrest pool, community center and parks as a top priority; and

WHEREAS, the City Council secured the professional services of ARC Architects to provide professional services to continue the design of the Roy H. Murphy Community
Center and Community Pool; and

WHEREAS, the project overview includes a schematic design phase and public, Council, and design meetings with the Steering Committee in order to provide a stabilizing influence so organizational concepts and directions are established and maintained with a visionary view; and

12 WHEREAS, the City Council desires to create a citizen advisory committee as per the Fircrest City Council Rules of Procedures; and

WHEREAS, the primary function of the Fircrest Pool, Community Center, and Parks
Steering Committee is to guide the project scope and design, help make the business case
for the projects, and help with public education; and

WHEREAS, the City has prepared a Steering Committee Charter outlining the purpose,
primary functions, and roles and responsibilities membership and meeting schedule and
process. Now, Therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:

Section 1. That the Fircrest Pool, Community Center and Parks Steering Committee is hereby created and the proposed charter is adopted to guide the establishment of the Committee.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, at a regular meeting thereof this 27th day of March, 2018.

APPROVED

Hunter T. George, Mayor

25 ATTEST:

Jessica Nappi, City Clerk

APPROVED AS TO FORM:

Michael B. Smith, City Attorney

Page 1 of 1

32

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