

RESOLUTION NO. 1041

A RESOLUTION OF THE CITY COUNCIL OF REDMOND,
WASHINGTON ESTABLISHING A BUSINESS TAX/
TRANSPORTATION IMPROVEMENTS ADVISORY
COMMITTEE, APPROVING THE PURPOSE OF THE
COMMITTEE AND DEFINING THE MEMBERSHIP AND
TERM OF APPOINTMENT OF COMMITTEE MEMBERS.

WHEREAS the City of Redmond recognizes the importance of an effective transportation system and effective transportation demand management for conducting commerce in the City and maintaining community well-being; and

WHEREAS the City of Redmond approved the creation of a limited duration business license fee surcharge through ordinance on December 17, 1996 for the purpose of improving Redmond's transportation system and transportation management; and

WHEREAS the Mayor and City Council have agreed that a committee should be formed to advise the City on use of revenues generated by the business license fee surcharge; now, therefore,

THE CITY COUNCIL OF THE CITY OF REDMOND, WASHINGTON
HEREBY RESOLVES AS FOLLOWS:

Section 1. Establishment. There is established the City of Redmond Business Tax / Transportation Improvements Advisory Committee, herein referred to as the Committee.

Section 2. Purpose of the Committee. The purpose of the committee shall be to (1) advise the City on the use of revenues collected through the business license fee surcharge during fiscal years 1997 - 2000; (2) review modifications made to the city's transportation plan resulting from addition of business license fee surcharge revenues and recommend specific projects for funding through the surcharge; (3) apply the city's mandate to meet transportation concurrency as primary criterion in its recommendation of

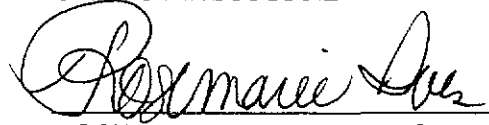
projects; (4) increase community awareness and understanding of city-wide mobility issues, transportation planning, and capital project development; (4) monitor the city's progress as it implements its modified transportation plan; and (5) in the final year of business license fee surcharge imposition, advise the City on achievement of its goals for mobility and transportation system improvements and the future of local funding for transportation system improvements.

Section 3. Committee Membership. The committee shall consist of nine (9) private citizens from the Redmond community and one (1) ex officio member from the Redmond City Council. The nine (9) private citizens shall include seven (7) representatives from businesses based in Redmond and two (2) Redmond residents not officially representing the Redmond business community.

Section 4. Term of Committee Members. For any individual member of the Committee, membership shall commence upon confirmation by the City Council and continue until the 31st day of December, 2000, which is the present expiration date for business license fee surcharge imposition, provided said Committee member does not voluntarily removal himself/herself from Committee membership or is removed with cause due to violation of any Committee by-laws.

RESOLVED THIS 18TH DAY OF MARCH 1997.

CITY OF REDMOND


ROSEMARIE IVES, MAYOR

ATTEST/AUTHENTICATED:


BONNIE MATTSON, CITY CLERK

FILED WITH THE CITY CLERK: March 13, 1997
PASSED BY THE CITY COUNCIL: March 18, 1997
RESOLUTION NO. 1041