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**ORIGINAL**

ORDINANCE NO. 1405

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDMOND, WASHINGTON, ESTABLISHING THE MEMBERSHIP OF THE BOARD OF DIRECTORS OF THE REDMOND PUBLIC CORPORATION, AMENDING SECTION 2.22.050 OF THE REDMOND MUNICIPAL CODE AND SECTION 5 OF ORDINANCE NO. 1060 AS AMENDED BY SECTION 1 OF ORDINANCE NO. 1152; AND ESTABLISHING AN EFFECTIVE DATE

THE CITY COUNCIL OF THE CITY OF REDMOND, WASHINGTON, DO  
ORDAIN AS FOLLOWS:

Section 1. Section 2.22.050 of the Redmond Municipal Code and Section 5 of Ordinance No. 1060, as amended by Section 1 of Ordinance No. 1152, is hereby amended to read as follows:

2.22.050 Board of directors created. A board of directors is established to govern the affairs of the corporation. All corporate powers of the corporation shall be exercised by or under the authority of, and the business, property and affairs of the corporation shall be managed under the direction of the board of directors, except as may otherwise be provided in the Charter, the bylaws or state law. The number of directors of the board of directors shall be three until such number shall be changed by resolution of the city council. The membership of the board of directors shall be those members of the city council serving on the city council finance committee, which members shall serve ex officio by right of their office.

Section 2. This ordinance, being an exercise of a power specifically delegated to the City legislative body, is not subject to referendum, and shall take effect five (5) days after passage and publication.

CITY OF REDMOND:

Doreen Marchione  
MAYOR, DOREEN MARCHIONE

ATTEST/AUTHENTICATED:

Doris A. Schaible  
CITY CLERK, DORIS SCHAIBLE

APPROVED AS TO FORM:  
OFFICE OF THE CITY ATTORNEY:

BY Tom C. Martin

FILED WITH THE CITY CLERK: 1-14-88  
PASSED BY THE CITY COUNCIL: 1-19-88  
SIGNED BY THE MAYOR: 1-20-88  
PUBLISHED: 1-24-88  
EFFECTIVE DATE: 1-29-88  
ORDINANCE NO. 1405