ORDINANCE NO. 2592

AN ORDINANCE of the City of Kent, Washington relating to the City of Kent Economic Development Corporation; amending KCC 12.28.030 (Ordinance 2419, as last amended by Ordinance 2433) relating to the appointment and term of office of directors of the City of Kent Economic Development Corporation.

THE CITY COUNCIL OF THE CITY OF KENT, WASHINGTON DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. RECITALS.

1.1 The business of the City of Kent Economic Development Corporation may require that the term of office of a director extend until the director's vacancy is filled by the Council.

1.2 It is necessary and proper to amend KCC 12.28.030 to provide for the orderly succession in positions on the Board of the City of Kent Economic Development Corporation.

Section 2. KCC 12.28.030 is amended to read as follows:

12.28.030. DIRECTORS APPOINTED - VACANCIES.

A. The following persons are appointed as the original members of the Board of Directors of the Corporation:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Type of Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Tim Leahy</td>
<td>Councilmember</td>
</tr>
<tr>
<td>2.</td>
<td>Tom Bailey</td>
<td>Councilmember</td>
</tr>
<tr>
<td>3.</td>
<td>Berne Biteman</td>
<td>Councilmember</td>
</tr>
<tr>
<td>4.</td>
<td>Michael Miller</td>
<td>Noncouncilmember</td>
</tr>
<tr>
<td>5.</td>
<td>Leo Powers</td>
<td>Noncouncilmember</td>
</tr>
</tbody>
</table>

The term of office for directors shall be for four years; except that director positions 2 and 4 shall be first appointed for two
year terms, which may be less than twenty-four months, and the remaining positions shall be for four year terms. Thereafter the requisite number of directors shall be appointed biennially as the terms of their predecessors expire and shall serve for terms of four years. The anniversary date for designation of terms shall be the end of the public corporation's fiscal year. Subject to the right of the City Council to remove any member of the Board of Directors of the Corporation by resolution, the members of the Board appointed by reason of the public office which they hold shall serve until they resign from the Board or no longer occupy that public office.

B. The City Council shall fill vacancies in the Board of Directors for the remainder of the unexpired term by an appointing resolution.

C. Notwithstanding KCC 12.28.030 A. and B., above, members of the Board shall continue as members of the Board until their positions are filled by the City Council. This Section KCC 12.28.030 C. shall apply in the event of the expiration of a term or in the event that a member of the Board appointed by reason of the public office which is held no longer occupies that public office. Nothing in this Section KCC 12.28.030 C. shall impair the right of the City Council to remove any member of the Board.

Section 3. RATIFICATION AND CONFIRMATION. Any act consistent with the authority and prior to the effective date of this ordinance is hereby ratified and confirmed. The directors of the Board appointed pursuant to Ordinance 2419 shall continue to serve until they resign, are replaced, or their positions are filled.

Section 4. Effective Date. This ordinance shall take effect and be in force five (5) days from and after its passage, approval and publication as provided by law.
ATTEST:

MARIE JENSEN, CITY CLERK

APPROVED AS TO FORM:

P. STEPHEN DIJULIO, CITY ATTORNEY

PASSED the 18 day of Nov, 1985.

APPROVED the 18 day of Nov, 1985.

PUBLISHED the 23 day of Nov, 1985.

I hereby certify that this is a true copy of Ordinance No. 2592, passed by the City Council of the City of Kent, Washington, and approved by the Mayor of the City of Kent as hereon indicated.

MARIE JENSEN, CITY CLERK (SEAL)