

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 97-828

A RESOLUTION of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, modifying the Board Procedures and amending Lakehaven Utility District Resolution 96-813.

WHEREAS, under state law, the Board of Commissioners is compelled to adopt rules for the transaction of its business, and

WHEREAS, the Board has previously adopted such rules, and

WHEREAS, the Board has reviewed and discussed its procedure relating to Board direction of the General Manager and General Counsel, and

WHEREAS, believing that the deletion of such procedure would be beneficial,

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Section 9.4 of the Rules of Procedure, adopted pursuant to Resolution No. 96-813, is hereby amended to hereinafter read as follows:

"9.4 In order to efficiently manage the work of the District and in recognition of the role of, and the need to provide and maintain consistent direction to, the General Manager, as such position was created by resolution of the Board of Commissioners, requests from commissioners for staff work and information, including work requests directed to the General Manager and requests to directly meet with and interview a staff member, shall be submitted by individual commissioners to the General Manager. The General Manager shall ensure reasonable access to Department Directors. If the General Manager shall, however, deem the work or information request to be substantial in nature or potentially inconsistent with the objectives of the majority of the Board, such request for staff work and/or information will be placed on the next board agenda for consideration by the Board.

2. All other terms of the Rules of Procedure not herein amended shall remain in full force and effect.

3. The amendments expressed herein shall become effective on the date of adoption of this resolution as set forth below.

4. Resolution No. 96-813 is hereby amended to conform to the terms of this enactment.

