**COMMUNITY FACILITIES DISTRICT 2016-1**
**RESOLUTION NO. 13**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF REDMOND COMMUNITY FACILITIES DISTRICT (CFD) NO. 2016-1 AMENDING RESOLUTION NO. 1, SETTING A NEW MEETING TIME

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WHEREAS, Redmond CFD No. 2016-1 was formed by Redmond City Council Resolution No. 1453 and amended by Redmond City Council Resolution No. 1478; and

WHEREAS, pursuant to RCW 36.145.090, the CFD is an independently governed special purpose district of the State of Washington; and

WHEREAS, Resolution No. 1 of CFD NO. 2016-1 set the meeting place and time; and

WHEREAS, the Redmond City Council amended their meeting time to start at 7:00 pm, which conflicts with the CFD No. 2016-1 meeting time set in Resolution No. 1; and

WHEREAS, RCW 42.30.070 requires that regular meetings have a set time to comply with the requirements of the Open Public Meetings Act; and

WHEREAS, the Board of Supervisors has determined to enact this resolution in order to set the regular meeting time. Now, therefore,

THE BOARD OF SUPERVISORS OF REDMOND COMMUNITY FACILITIES DISTRICT NO. 2016-1 HEREBY RESOLVES AS FOLLOWS:

Section 1. Meetings. Section 1.A. of CFD 2016-1 Resolution No. 1 is amended to read: the Board of Supervisors shall hold a regular meeting on the first Tuesday of every month at 6:40 p.m. in the City Council Conference Room at the Redmond City Hall, 15670 NE 85th Street, Redmond, Washington.

Section 2. Effective Date. This resolution shall become effective immediately upon passage.

ADOPTED BY THE BOARD OF SUPERVISORS THIS ___ DAY OF _____, _____.

REDMOND COMMUNITY FACILITIES DISTRICT NO. 2016-1

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Donald Marcy, Chair