

RESOLUTION NO. 135

A RESOLUTION OF THE CITY OF WOODINVILLE, WASHINGTON CREATING A FINANCE COMMITTEE, PROVIDING FOR THE SELECTION OF FINANCE COMMITTEE MEMBERS, AND SETTING FORTH THEIR DUTIES AND RESPONSIBILITIES.

WHEREAS, the Finance Committee has met since the City of Woodinville was incorporated in 1993; and

WHEREAS, the Finance Committee needed to have specific responsibilities and duties delineated; and

WHEREAS, the City Council wishes to formalize the creation of the Finance Committee:

NOW, THEREFORE, be it resolved by the City Council of the City of Woodinville, Washington, as follows:

Section 1. Finance Committee Created. There is hereby created a Finance Committee, consisting of three members, to be a recommending body to the City Council in regards to financial matters of the City.

Section 2. Term of Office. The term of the three persons, appointed by the Mayor and affirmed by the City Council, shall be two years. New appointments shall be made in January of even years. It is recommended that one new Councilmember be appointed to the committee every two years.

Section 3. Meetings. The Finance Committee shall meet every month with the option of canceling any meeting due to lack of agenda items.

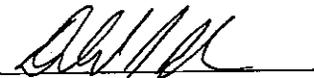
Section 4. Responsibilities. The Finance Committee shall be a recommending body to the City Council in the following matters:

- a. Review of vouchers prior to approval at City Council regular meetings;
- b. Review of budget items;
- c. Review of Human Service Grants;
- d. Review of other requests for funding outside of the budget process;

- e. Review of items referred by the City Council;
- f. Review of financial policies, reports, and issues;
- g. City items deemed appropriate by the Finance Committee.

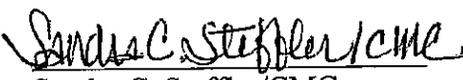
ADOPTED BY THE CITY COUNCIL OF THE CITY OF WOODINVILLE
THIS 27th DAY OF APRIL, 1998.

APPROVED:



Donald J. Brocha, Mayor

ATTEST/AUTHENTICATED:



Sandra C. Steffler/CMC
City Clerk