



CO00015447

SNOHOMISH COUNTY COUNCIL
SNOHOMISH COUNTY, WASHINGTON

ORDINANCE NO. 05-130

AMENDING SCC 2.110 "COUNTY FINANCE COMMITTEE" TO PROVIDE FOR DELEGATION
OF DUTIES

WHEREAS, Section 2.110.030 pertaining to the County Finance Committee describes the composition of the committee as including the County Executive, the County Treasurer, and the Chairperson of the County Council; and

WHEREAS, the County Finance Committee is required by this chapter to meet semiannually and provide a written report on its activities to the County Council by December 31st of each year; and

WHEREAS, on occasion it is impractical for the County Executive, the County Treasurer, and the Chairperson of the County Council all to be available to meet semiannually for this purpose; and

WHEREAS, these elected officials may desire to designate qualified staff to serve as alternates for the purpose of attending the County Finance Committee meetings;

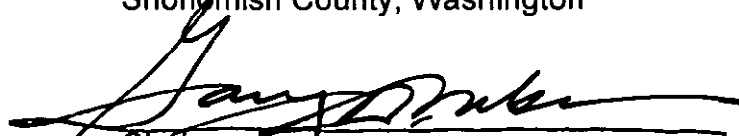
NOW, THEREFORE, BE IT ORDAINED BY THE SNOHOMISH COUNTY COUNCIL that SCC 2.110.030 is amended as follows:

2.110.030 Composition of committee.

The committee shall consist of the county treasurer or his designee, the county executive or his designee, and the chairperson of the county council or his designee. ~~Membership on the committee cannot be delegated.~~ The County Treasurer, the County Executive and the County Council Chair will all sign the minutes of meetings in which changes in investment policies or procedures were approved.

PASSED this 21st day of Nov, 2005.

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington


Chairperson

D-23

1 ATTEST:

2 *Kathleen Broder*
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4 Clerk of the Council

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13 ATTEST:

14 *Laura Neeson*
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17 Approved as to form only:

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Deputy Prosecuting Attorney

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APPROVED

EMERGENCY

VETOED

DATE: 12/08/05

Ann O'Brien
County Executive