PROPOSED BY: <u>BUCHANAN</u> INTRODUCTION DATE: <u>JULY 7, 2020</u>

RESOLUTION NO.			
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	RESU		

AMENDING THE HOMELESS STRATEGIES WORKGROUP TO ESTABLISH TWO-YEAR TERMS FOR COUNCIL-APPOINTED MEMBERS

WHEREAS, the Whatcom County Council approved Resolution 2017-055, Establishing a Homeless Strategies Workgroup, on October 24, 2017; and

WHEREAS, the Whatcom County Council approved Resolution 2019-034, amending the membership and purpose of the Homeless Strategies Workgroup, on July 23, 2019; and

WHEREAS, the membership included one Council-appointed member representing a Homeless Advocate; and

WHEREAS, on Feb. 14, 2020, Workgroup members approved expanding membership; and

WHEREAS, on Feb. 25, 2020, Council approved Resolution 2020-010 amending the membership to include three additional Council-appointed members: one (1) member representing special populations related to domestic violence, behavioral health, and/or elder care and medically fragile; one (1) member representing homeless children and families; and one (1) member representing schools; and

WHEREAS, the original resolutions establishing the workgroup did not establish terms for Council-appointed member positions; and

WHEREAS, the 2019 Homeless Advocate position term ends in July 2020.

NOW, THEREFORE, BE IT RESOLVED that 2020 appointee terms will expire on December 31, 2021.

BE IT FURTHER RESOLVED that all appointee terms thereafter shall be for two years.

BE IT FURTHER RESOLVED that to qualify for appointment by the Council to fill a vacancy on the workgroup, a person shall be a registered voter and qualify as a representative of the specific member position.

BE IT FINALLY RESOLVED that the workgroup may adopt its own rules and procedures to conduct business.

APPROVED this day of	, 2020.
ATTEST:	WHATCOM COUNTY COUNCIL WHATCOM COUNTY, WASHINGTON
Dana Brown Davis, Clerk of the Council APPROVED AS TO FORM:	Barry Buchanan, Council Chair
<u>Karen Frakes</u> Civil Deputy Prosecutor	