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Proposed Charter Amendment No. 11

CLARK COUNTY
WASHINGTON

RESOLUTION COVER SHEET

This form MUST accompany each original or certified copy of the resolution. Contact person or persons should have the authority to approve changes and to answer questions.

Name of District: City of Vancouver

District Address: 415 W 6th Street, Vancouver, WA 98661

Mailing Address: P.O. Box 1995, Vancouver, WA 98668-1995

Date of Election: November 5, 2024

Contact Person: Aaron Lande Title: Program & Policy Development Manager

Contact Phone Number: 360-487-8612 Contact Email: aaron.lande@cityofvancouver.us

2nd Contact Person: Kerry Peck Title: Administrative Assistant

2nd Contact Phone Number: 360-487-8616 2nd Contact Email: kerry.peck@cityofvancouver.us

Attorney for District: Jonathan Young

Attorney Phone Number: 360-487-8113

Attorney Email Address: jonathan.young@cityofvancouver.us

Type of election (levy, bond, lid lift, etc.): Charter amendment

Please state the pass/fail requirements for this measure (i.e., simple majority, 60% super majority, etc.) as determined by your legal counsel, together with applicable statutory references: _____

Simple majority per RCW 35.22.120 and Vancouver City Charter Section 11.17

6/10/2024

RESOLUTION M-4281

A RESOLUTION to submit to the voters of the City of Vancouver a proposal to delete Article XI, Section 11.05 of the City Charter, eliminating an administrative burden that is no longer necessary.

WHEREAS, the Committee held seven meetings between October 2023 and April 2024, to review proposed amendments to the City Charter; and

WHEREAS, the Committee presented their recommendations to the City Council on May 20, 2024; and

WHEREAS, the City Council held a duly noticed hearing on the 10th day of June, 2024 and considered the recommendations of the Committee and voted to submit the proposed amendment to the Charter below to the voters.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY OF VANCOUVER:

Section 1. That the following amendment to Article XI, Section 11.05 of the City Charter, removing this section to eliminate an administrative burden that is no longer necessary, ("Proposed Charter Amendment No. 5"), be submitted to the voters of the City of Vancouver:

(Proposed language to be deleted is shown by ~~striketrough~~. Added language is shown by underline.)

~~Section 11.05 Contracts Beyond One Year: No contract involving the payment of money shall be made for a period of more than five years unless approved by ordinance. (Amended by the vote of the people on November 5, 2019.)~~

2. The Clark County Auditor, as *ex officio* supervisor of elections in Clark County, is hereby requested to submit Proposed Charter Amendment No. 5 to the November 5, 2024 general election ballot.

3. The City Clerk is authorized and directed to take those actions necessary to submit Proposed Charter Amendments No. 5 before the voters at the November 5, 2024 election.

ADOPTED at regular session of the Council of the City of Vancouver, this 10th day of June, 2024.

Signed this 10th day of June, 2024.

DocuSigned by:
Anne McEnerny-Ogle
6C89D8089FC5424...
Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:
Natasha Ramras
BCF6734E40E84AE...
Natasha Ramras, City Clerk

Approved as to form:

DocuSigned by:
Jonathan Young
9A7DC2E31F694A2...
Jonathan Young, City Attorney