RESOLUTION NO. 1126

CITY OF LACEY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LACEY RELATED TO THE CITY COUNCIL POLICIES AND PROCEDURES MANUAL.

WHEREAS, on June 9, 2011, the Lacey City Council adopted the Council Policies and Procedures Manual to standardize the process for implementing current and new Council practices, procedures, and policies; and

WHEREAS, on January 19, 2023, the Lacey City Council adopted Ordinance 1634 which changed the Board of Park Commissioners official name to the "Parks, Culture and Recreation Board"; and

WHEREAS, Sections 2.14, 2.15 and 2.16 of the City Council Policies and Procedures Manual refer to the "Board of Park Commissioners," which should now be amended to reflect the provisions of Ordinance 1634; and

WHEREAS, the Parks, Culture and Recreation Board, together with the City's Commission on Equity, jointly reviewed and recommended changes to the city's Sponsorship and Naming Rights Policy; and

WHEREAS, on March 2, 2023, the City Council approved the recommended changes to the city's Sponsorship and Naming Rights Policy; and

WHEREAS, Section 5.13 of the City Council Policy and Procedures Manual, titled "Naming of Public Parks, Trails, Parkways etc." should be amended to align with the city's updated Sponsorship and Naming Rights Policy.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, that the Council Policies and Procedures Manual shall be updated to include changes as set forth in Exhibit A.

PASSED BY THE CITY COUNCIL OF THE CITY OF LACEY, WASHINGTON, this 2nd day of March, 2023.

LACEY CITY COUNCIL

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Mayor

Attest:

City Clerk

Approved as to form:

City Attorney