

**LYNNWOOD PUBLIC FACILITIES DISTRICT
SNOHOMISH COUNTY, WASHINGTON**

RESOLUTION NO. 19-01

A **RESOLUTION** of the Board of Directors of the Lynnwood Public Facilities District, Snohomish County, Washington, amending and superseding Resolution 05-01, recommending to the City of Lynnwood certain criteria for the appointment of future members of the Board of Directors.

WHEREAS, the City of Lynnwood created the Public Facilities District (the “District”) on August 24, 1999 pursuant to Chapter 165, Laws of 1999, State of Washington; and

WHEREAS, the District is governed by a Board of Directors (the “Board”) consisting of five (5) members appointed by the Lynnwood City Council; and,

WHEREAS, the Lynnwood Lodging Tax Advisory Committee, as a part of its recommendation that the City of Lynnwood approve the Supplemental Agreement to Extend Hotel-Motel Tax (City-District Agreement #3), asked the City of Lynnwood to work with the District to prepare a composition plan for future District board membership; and,

WHEREAS, the Board of the District has determined it is appropriate and in the best interests of the District to recommend criteria for future Board appointments; and,

WHEREAS, the District desires to encourage the Lynnwood City County to consider local hotel representatives for appointment to the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LYNNWOOD PUBLIC FACILITIES DISTRICT, SNOHOMISH COUNTY, WASHINGTON, as follows:

Section 1. The Board recommends to the City of Lynnwood that Board members be appointed who can build on a culture that shall enable the Board to function effectively in the future. The chief positive characteristics of that culture include:

- goal orientation,
- a high degree of mutual respect,
- a high degree of collaboration with the Board and with various stakeholders,
- an “inquiring” attitude,
- the efficient conduct of business,
- mutual trust and confidence,
- open discussion, and
- a positive, solution-driven attitude.

Section 2. The Board recommends to the City of Lynnwood that candidates for Board member appointment should possess the following qualifications:

- a strong business background,
- no substantial business relationship with the LPFD to avoid conflicts of interest,
- diversity in business background,
- evidence of long term community commitment,
- strong commitment to the LPFD, and
- respect for and commitment to a cooperative culture.

Section 3. The Board recommends to the City of Lynnwood that Board members be appointed such that the Board is knowledgeable in the following areas:

- convention and meeting planning,
- real estate planning and development,
- construction management,
- financial planning, and,
- hotel/hospitality management and marketing.

Section 4. The Board recognizes that this Resolution is advisory in nature and not meant to be binding on the City of Lynnwood.

Section 5. Effective Date. This precatory Resolution shall be in full force and effect from and after its adoption.

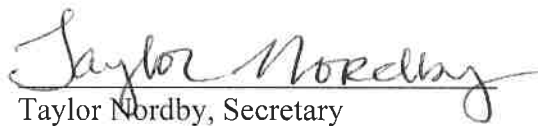
ADOPTED, by a majority of the Board of Directors of the Lynnwood Public Facilities District, Snohomish County, Washington, on June 18, 2019.



George Sherwin, Chair

7/9/19

Date



Taylor Nordby, Secretary

7/9/19

Date