

Resolution 14-002
of the
LOTT Clean Water Alliance Board of Directors
Concerning
Amendment of Bylaws Regarding
Technical Sub-Committee Appointments

8 **WHEREAS**, the LOTT Clean Water Alliance (LOTT) is a non-profit, public purpose corporation formed
9 under the Interlocal Cooperation Act, RCW 39.34 and the Non-Profit Corporation Act, RCW 24.03; and

11 **WHEREAS**, Article 10 of LOTT's Articles of Incorporation provides for Bylaws that have been adopted
12 by the LOTT Board of Directors, and further provides that said Board has "authority to make, alter, amend, or
13 repeal" the Bylaws at any regular or special meeting of the Board of Directors; and

15 **WHEREAS**, Section 4.12 of LOTT's current Bylaws provides for a Technical Sub-Committee (TSC),
16 which is to be a standing committee of the Corporation; and

18 **WHEREAS**, said TSC, according to Section 4.12 of the Bylaws, is "Composed of the Public Works
19 Directors or equivalent positions from each of the members, such other members as the Board directs, and
20 chaired in an ex-officio capacity by the Executive Director of the Corporation to advise the Board on engineering
21 and technical matters as the Board directs"; and

23 **WHEREAS**, the County of Thurston, a member of LOTT, does not have a sewer collection system
24 connected to the LOTT system such as the city members of LOTT, but does have wide-ranging public health and
25 environmental protection responsibilities; and

27 **WHEREAS**, the County of Thurston desires to appoint a designee to the TSC that may be other than a
28 Public Works Director or equivalent to better serve its needs; and

30 **WHEREAS**, at its February 12, 2014 meeting, the LOTT Board of Directors directed General Counsel to
31 amend the Bylaws to reflect the County of Thurston's requested change in the Bylaws with respect to its TSC
32 appointments; and


34 **WHEREAS**, pursuant to Section 4.8.3 of the Bylaws, at least 18 calendar days of notice was given to the
35 Clerk of each member's legislative body of the change in the Bylaws referenced in this Resolution; and

36 **WHEREAS**, pursuant to Section 4.8.3 of the Bylaws, the Board of Directors unanimously approved the
37 change in Bylaws reference herein at its March 12, 2014 meeting; now

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39 **THEREFORE BE IT RESOLVED**, that the LOTT Bylaws shall be, and hereby, are amended at Section 4.12
40 as indicated by the underlined portion of the following text:

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42 Technical Sub-Committee - Composed of the Public Works Directors or equivalent positions from each
43 of the city members, one designee from Thurston County, such other members as the Board directs, and chaired
44 in an ex-officio capacity by the Executive Director of the Corporation to advise the Board on engineering and
45 technical matters as the Board directs.

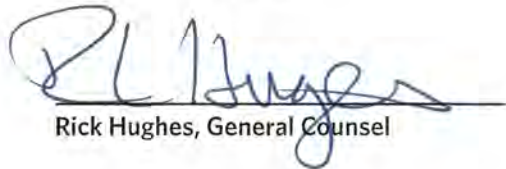
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47 **SO APPROVED** by the Board of Directors this 12th day of March, 2014.



Stephen M. Langer, Board President

Attest:


Farah Derosier, Corporate Secretary

Approved as to form:


Rick Hughes, General Counsel