RESOLUTION M-____

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 strikethrough. 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	day of	, 2024.
		Anne McEnerny-	Ogle, Mayor
Attest:			
Natasha Ramras, City Cler	·k		
Approved as to form:			
Jonathan Young, City Atto	orney		