RESOLUTION _____

A RESOLUTION approving the composition of the Major Institution Citizens Advisory
 Committee for Seattle University.

WHEREAS, SMC Chapter 23.69 regulates Seattle's major educational and medical institutions
 to balance a number of policies and objectives, and the master plan process is an
 important element of the Major Institutions policies; and

WHEREAS, Seattle University has informed the City of its intent to prepare a master plan for
 consideration by the City; and

WHEREAS, SMC Chapter 23.69 requires the establishment of a Citizens Advisory Committee
 immediately following submittal to the City of a notice of intent to prepare a master plan;
 and

WHEREAS, the objective of the selection of the Citizens Advisory Committee members is to
 provide a balanced representative group with a majority of membership from adjacent
 neighborhood(s); and

WHEREAS, to the extent possible, members should possess expertise or experience in such
 areas as neighborhood organization and issues, land use and zoning, architecture,
 landscape architecture, economic development, building development and educational or
 medical services; and

WHEREAS, the Department of Neighborhoods has worked with Seattle University to develop a
 list of twelve potential members to serve on the Citizens Advisory Committee; and

WHEREAS, the Director of the Department of Neighborhoods has reviewed the list of potential
 members, none of whom has a direct economic relationship with the institution (except
 the nonmanagement representative of Seattle University), and recommended them to the
 Council as stipulated in Ordinance 115002; and

WHEREAS, the Land Use and Neighborhoods Committee has reviewed the Director's
 recommendation and determined that the full complement of twelve members would
 provide a balanced, representative and independent committee; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE

MAYOR CONCURRING:

 Section 1. The recommendations of the Director of the Department of Neighborhoods

(the "Director") and the Urban Development and Planning Committee regarding the composition

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of the Citizens Advisory Committee for Seattle University (the "Advisory Committee") are affirmed and the City Council authorizes the Director of the Department of Neighborhoods to enter into a Memorandum of Agreement with Seattle University substantially in the form of the agreement attached as Exhibit 1 hereto and made a part of this resolution.

Section 2. Vacancies that occur may be filled by the Director of the Department of Neighborhoods without City Council confirmation, provided that such appointments do not increase the size of the Advisory Committee above twelve members and do not substantially alter the balance of the interests, expertise, and experiences represented on the Advisory Committee.

Section 3. Seattle University, the Department of Planning and Development, the Department of Neighborhoods, and the Seattle Department of Transportation shall each appoint a representative to serve as an ex-officio, non-voting member of the Advisory Committee.

Section 4. The Advisory Committee shall be staffed by the Department of Neighborhoods with the cooperation and assistance of Seattle University. Technical assistance will be provided by the Department of Planning and Development, the Department of Neighborhoods, and the Seattle Department of Transportation.

1   Adopted by the City Council the _____ day of _____, 2008, and signed by me in

2   open session in authentication of its adoption this _____ day of _____, 2008.

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6   President _____of the City Council

7   THE MAYOR CONCURRING:

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    Gregory J. Nickels, Mayor

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13 Filed by me this _____ day of _____, 2008.

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17 City Clerk

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20 (Seal)

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22 Exhibit 1. MOA between the City of Seattle and Seattle University.

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