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6 **RESOLUTION NO. 2016-5**  
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9 **A Resolution of the Pierce County Flood Control Zone District, Establishing**  
10 **the Places and Times for Regular Meetings of the Board of**  
11 **Supervisors, and Repealing Resolution No. 2012-3.**  
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14 **Whereas**, RCW 42.30.070 provides that the District Board of Supervisors shall  
15 establish the time and place of regular meetings of the Board by resolution; and  
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17 **Whereas**, the District Board desires to amend the time for regular meetings of  
18 the Board; Now, therefore  
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20 **BE IT RESOLVED** by the Board of Supervisors of the Pierce County Flood  
21 **Control Zone District as follows:**  
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23 Section 1. The regular meetings of the Board shall be held on the second  
24 Wednesday of January, April, July and October, commencing at 9:30 a.m., in the Pierce  
25 County Council Chambers, Room 1045, 930 Tacoma Avenue South, Tacoma,  
26 Washington 98402. If a regular meeting date falls on a legal holiday, the regular  
27 meeting shall be held on the first business day following such regular meeting date, at  
28 the same time and place.  
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30 Section 2. If by reason of fire, flood, earthquake or other emergency, it shall be  
31 unsafe to meet in the place designated in Section 1 above, the meetings of the Board  
32 may be held for the duration of the emergency at such a place as is designated by the  
33 Chair of the Board.  
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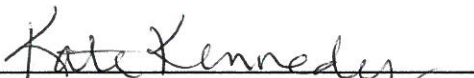
35 Section 3. Resolution No. 2012-3 is repealed.  
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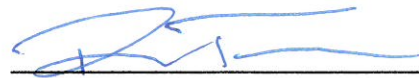
37 **ADOPTED this 13th day of July, 2016.**  
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40 ATTEST:

**PIERCE COUNTY FLOOD CONTROL  
ZONE DISTRICT**

Pierce County, Washington

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44 \_\_\_\_\_  
45 Kate Kennedy, Clerk of the Board

  
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Rick Talbert, Board Chair