

RESOLUTION NUMBER 11-TBD-05

**A RESOLUTION OF THE PROSSER TRANSPORTATION
BENEFIT DISTRICT AMENDING ITS BYLAWS TO MAKE THE
BOARD'S REGULAR MEETING DATE CONFORM TO ITS
ORGANIZATIONAL RULES.**

WHEREAS, the Transportation Benefit District adopted Organizational Rules by passage of Ordinance 09-TBD-01, which has the effect of changing the meeting dates of the TBD Board; and

WHEREAS, Section 7.01 of the District's Organizational Rules authorize the Board to adopt Bylaws which are not inconsistent with the Organizational Rules; and

WHEREAS, the Board believes it is in the best interest of the Prosser Transportation Benefit District to amend the Bylaws to make the meetings of the Board consistent with the Organizational Rules;

NOW THEREFORE BE IT RESOLVED by the Board of the Prosser Transportation Benefit District (TBD), as follows:

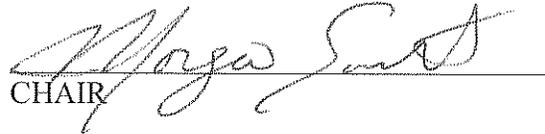
Section 3.1 of the TBD Bylaws are amended to read as follows:

Section 3.1 **Regular Board Meetings.** Regular Board meetings shall be held in accordance with the provisions of section 6.01 of the Transportation Benefit District's Organization Rules, as now existing or as hereafter amended. At any regular meeting of the Board, any business may be transacted and the Board may exercise all of its powers.

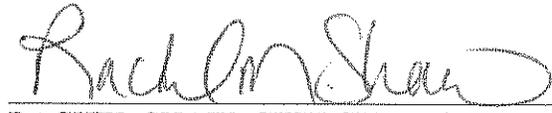
BE IT FURTHER RESOLVED by the Board of the TBD that the TBD Secretary is hereby authorized to revise the Bylaws in accordance with this Resolution and distribute a copy of the revised Bylaws to each Board Member of the TBD.

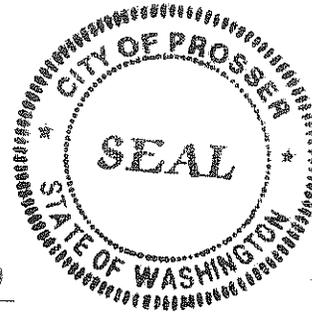
Dated: 5/25/2011

APPROVED:


CHAIR

Attested/Authenticated by:


RACHEL SHAW, CITY CLERK/
SECRETARY



Approved as to form by:


HOWARD M. SAXTON, III
City Attorney