

**CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON
RESOLUTION NO. 04-62**

**A RESOLUTION OF THE CITY OF LIBERTY LAKE, WASHINGTON PROVIDING
FOR SMALL CITY REPRESENTATION ON THE SPOKANE COUNTY TRANSIT
AUTHORITY BOARD OF DIRECTORS.**

WHEREAS, Spokane Transit Authority ("STA") provides public transportation services within the Public Transportation Benefit Area ("PTBA") which includes portions of unincorporated Spokane County and the cities of Airway Heights, Cheney, Liberty Lake, Medical Lake and Millwood in accordance with RCW Chap. 36.57A;

WHEREAS, State law provides that cities within the Transportation Benefit Area that are excluded from direct membership on the governing body are authorized to designate a member of the PTBA who shall represent the interest of such City;

WHEREAS, State law provides for the periodic review and reformation of the composition of the governing body of the PTBA;

WHEREAS, to conduct this review and reformation of the governing body, representatives from Spokane County and each City within the PTBA convened the Public Transportation Benefit Conference;

WHEREAS, on ~~January 9, 2002~~ October 22, 2003, the Public Transportation Benefit Conference by majority vote approved a change to the composition of the Spokane Transit Authority Board of Directors;

WHEREAS, the Public Transportation Benefit Conference determined that the cities listed below shall be assigned ~~three~~ two primary Board of Director positions to be held by ~~three~~ two cities with a City representative from the other ~~two~~ three Cities as alternatives to serve in the absence of the primary City representatives; and

WHEREAS, if no alternate City's representative is available, then the primary City whose designee is unavailable may send any one of its elected officials to the Board meeting as its alternate representative, and

WHEREAS, the cities are desirous of approving the action of the Public Transportation Benefit Conference.

NOW, THEREFORE, be it Resolved by the City Council of the City of Liberty Lake, Washington as follows:

The representation and the initial terms for the below listed cities on the Spokane Transit Authority Board of Directors as proposed by the Public Transportation Benefit Conference is approved as follows:

City of Liberty Lake	<u>January 28, 2004 to December 31, 2004</u>
City of Medical Lake	<u>January 28, 2004 to December 31, 2005</u>
Town of Millwood	<u>January 1, 2005 to December 31, 2007</u>
City of Cheney	<u>January 1, 2006 to December 31, 2008</u>
City of Airway Heights	<u>January 1, 2008 to December 31, 2010</u>

Except for the initial terms of appointment, cities will hold a Board position for a period not to exceed three years. Thereafter, cities will rotate into the Board positions as set forth in the above schedule. ~~Should the representative for a City be absent from a Board meeting, the City's alternate may temporarily fill the position.~~

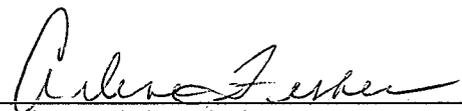
This Resolution shall take effect upon adoption.

Adopted this 20 day of January, 2004.



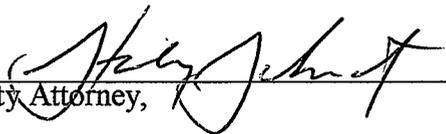
Mayor,

ATTEST:



Finance Director/City Clerk

Approved as to Form:



City Attorney,