

**CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON
RESOLUTION NO. 06-92**

**A RESOLUTION OF THE CITY OF LIBERTY LAKE, WASHINGTON PROVIDING
FOR THE APPOINTMENT OF A SMALL CITIES REPRESENTATIVE TO THE
SPOKANE TRANSIT AUTHORITY PURSUANT TO CITY OF LIBERTY LAKE
RESOLUTION NO. 04-62.**

WHEREAS, the City has approved Resolution No. 04-62 which adopted and confirmed a schedule of representation between the Cities of Airway Heights, Cheney, Liberty Lake and Medical Lake and the Town of Millwood within the Public Transportation Benefit Area;

WHEREAS, small cities and towns retain the right to appoint representatives to Spokane Transit to serve as members of various committees and as alternates to the Spokane Transit Board of Directors ("Board") in lieu of direct representation on the Board;

WHEREAS, pursuant to RCW 36.57A.050, such representatives shall be elected officials selected by and serving at the pleasure of the governing bodies of component cities within the area and the county legislative authority of each county within the area;

WHEREAS, the Town of Millwood has direct representation on the Board pursuant to Resolution No. 04-62 between January 1, 2006 and December 31, 2006;

WHEREAS, the City of Liberty Lake does not have direct representation on the Board pursuant to Resolution No. 04-62 between January 1, 2006 and December 31, 2006;

WHEREAS, desiring continuity of Spokane Transit board leadership, the Town of Millwood appointed as its representative Liberty Lake City Councilmember Brian A. Sayrs to the Board;

WHEREAS, in recognition of this unprecedented cooperation between the small cities, the City Council desires to appoint a small cities representative to the Spokane Transit from the Town of Millwood; and

WHEREAS, Richard Schoen has previously served as a small cities representative to Spokane Transit and was recently appointed to and now serves as a Councilmember of the Town of Millwood;

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

There is hereby appointed as the Representative of the City of Liberty Lake to the Spokane Transit Authority for the term of August 1, 2006 through December 31, 2006 Town of Millwood Councilmember Richard Schoen.

This Resolution shall take effect upon adoption.

Adopted this 15th day of August, 2006.



Mayor, Steve Peterson

ATTEST:



City Clerk, Arlene Fisher

Approved as to Form:



City Attorney Stanley Schwartz