

**CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON
RESOLUTION NO. 06-99**

**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 City of Liberty Lake does not have direct representation on the Board pursuant to Resolution No. 04-62 between January 1, 2005 and December 31, 2008;

WHEREAS, Town of Millwood Councilmember Richard Schoen served as the small cities representative from the City of Liberty Lake while City of Liberty Lake councilmember Brian A. Sayrs served as the Chairman of the Board as the representative from the Town of Millwood; and

WHEREAS, Town of Millwood Councilmember Richard Schoen will now serve as a member of the Board as the representative of the Town of Millwood;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Liberty Lake, Washington as follows:

The City Council of the City of Liberty Lake thanks Town of Millwood Councilmember Richard Schoen for his service to the City of Liberty Lake as its small cities representative to Spokane Transit.

There is hereby appointed as the Representative of the City of Liberty Lake to the Spokane Transit Authority for the term of January 1, 2007 through December 31, 2008 City of Liberty Lake Councilmember Brian A. Sayrs.

This Resolution shall take effect upon adoption.

Adopted this 5th day of December, 2006.



Mayor, Steve Peterson

ATTEST:



City Clerk, Arlene Fisher

Approved as to Form:



City Attorney