

RESOLUTION NO. 07-100
CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY LAKE, SPOKANE COUNTY, WASHINGTON, SELECTING A REPRESENTATIVE AND ALTERNATE FOR THE SPOKANE COUNTY TRANSPORTATION BENEFIT AREA PUBLIC TRANSPORTATION IMPROVEMENT CONFERENCE.

WHEREAS, the City of Liberty Lake is a Non charter Code City within the corporate boundaries of the Spokane County Public Transportation Benefit Area ("corporation");

WHEREAS, a Public Transportation Improvement Conference ("PTIC") is to be held quadrennial, its membership consisting of an elected representative selected by the legislative body of each city within the county and by the county commissioners;

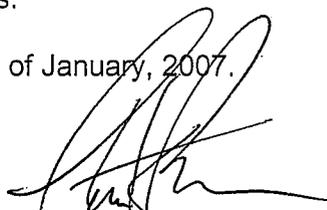
WHEREAS, a PTIC shall meet to provide for the selection of a new governing body and for the determination of the boundaries of the corporation; and

WHEREAS, the City Council is desirous of continuing membership in the quadrennial PTIC currently underway;

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

The City Council, as the legislative body for the City of Liberty Lake, Washington, selects Councilmember Brian A. Sayrs, a duly elected public official of the City of Liberty Lake, as the City's primary representative to the Public Transportation Improvement Conference. Additionally, the City Council selects Mayor Steve Peterson, a duly elected public official of the City of Liberty Lake, as the City's alternate representative to the Public Transportation Improvement Conference. In the event of the unavailability of the primary representative, the alternate representative shall serve as the City's representative. Each representative shall serve until replaced by the City Council or until the selected representative is ineligible to hold such position by state law or corporation by-laws.

Passed by the City Council this 16th day of January, 2007.



Mayor Steve Peterson

ATTEST:



City Clerk Arlene Fisher

APPROVED AS TO FORM:



City Attorney Stanley M. Schwartz