

**CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON
RESOLUTION NO. 10-144**

**A RESOLUTION OF THE CITY OF LIBERTY LAKE, WASHINGTON PROVIDING FOR THE
APPOINTMENT TO THE SPOKANE TRANSIT AUTHORITY BOARD PURSUANT TO CITY
OF LIBERTY LAKE RESOLUTION NO. 02-40.**

WHEREAS, the City of Liberty Lake desires representation on the Spokane Transit Authority Board of Directors in order to represent the interest of the citizens of Liberty Lake;

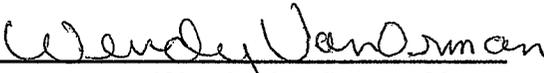
WHEREAS, the City has approved Resolution No. 02-40 which adopted and confirmed a schedule of representation between the cities of Airway Heights, Cheney, Liberty Lake, Millwood, and Medical Lake within the Public Transportation Benefit Area; and

WHEREAS, the City Council desires to appoint a representative to the Spokane Transit Authority Board.

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

Mayor Van Orman is hereby appointed as the City of Liberty Lake Representative to the Spokane Transit Authority Board for the term of January 1, 2011 through December 31, 2011, with Council Member Josh Beckett to serve as the City's Alternate Representative on the Spokane Transit Authority Board.

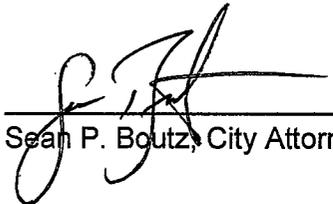
Adopted by the City Council of Liberty Lake, Washington this 2nd day of November, 2010.


Wendy Van Orman, Mayor

Attest:


Ann Swenson, City Clerk

Approved as to Form:


Sean P. Boutz, City Attorney

CERTIFICATION

I, the undersigned City Clerk of the City of Liberty Lake, of Spokane County, Washington, HEREBY CERTIFY that the foregoing Resolution is a full, true and correct copy of Resolution No. 10-144 duly adopted at a regular meeting of the City Council of said City, duly and regularly held at the regular meeting placed thereof on November 2, 2010 of which meeting all members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said Resolution was adopted by the following vote: 6-0.

AYES, and in favor thereof: Mayor Pro Tem Crump, Council Members: Romney, Kaminskas, Langford, Beckett, and Owens

NAYS: None

ABSENT: Council Members Schuler

ASTAINED: None

CITY OF LIBERTY LAKE



CITY CLERK