

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

**A RESOLUTION OF THE CITY OF LIBERTY LAKE, WASHINGTON AMENDING  
RESOLUTION NO. 10-144, ENTITLED, "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;

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

**WHEREAS**, on November 2, 2010, the City Council resolved to appoint Mayor Van Orman 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;

**WHEREAS**, the aforementioned City of Liberty Lake elected officials desire to exchange roles on their places on the Spokane Transit Authority Board.

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

Council Member Josh Beckett 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 Mayor Van Orman to serve as the City's Alternate Representative on the Spokane Transit Authority Board.

**Effective Date:** This Resolution shall become effective immediately upon passage by the Liberty Lake City Council

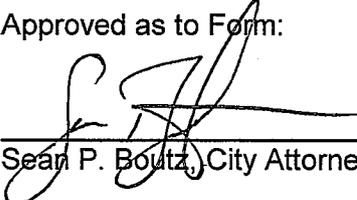
Adopted this 1<sup>st</sup> day of February, 2011.

  
\_\_\_\_\_  
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. 10-144A duly adopted at a regular meeting of the City Council of said City, duly and regularly held at the regular meeting placed thereof on February 1, 2011 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: unanimous .

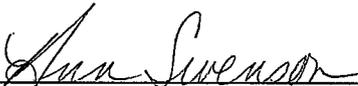
AYES, and in favor thereof: Council Members: Romney, Kaminkas, Langford, Schuler, and Owens

NAYS: None

ABSENT: Mayor Pro Tem Crump, Council Member Beckett

ASTAINED: None

CITY OF LIBERTY LAKE

  
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CITY CLERK