

**CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON
RESOLUTION NO. 11-146**

**A RESOLUTION OF THE CITY OF LIBERTY LAKE, WASHINGTON SUPPORTING
A DIVERSITY OF COMMUNITY PRESENCE ON THE SPOKANE TRANSIT
AUTHORITY BOARD AND PROVIDING FOR OTHER MATTERS PROPERLY
RELATING THERETO**

WHEREAS, small cities desire to have an active presence on various boards and committees that affect the Spokane County region; and

WHEREAS, the Public Transportation Improvement Conference (PTIC) consists of an elected official from each city within Spokane County and the County Legislative Authority; and

WHEREAS, the purpose of the PTIC is to evaluate the need and desire of creating a Public Transportation Benefit Area for the provision of public transportation; and

WHEREAS, the Public Transportation Benefit Area (PTBA) is a special taxing district established in Spokane County pursuant to State law for the purpose of providing public transportation; and

WHEREAS, the Public Transportation Benefit Area is composed of jurisdictions including Airway Heights, Cheney, Medical Lake, Millwood, Spokane, Liberty Lake, Spokane Valley and Unincorporated Spokane County Area within the PTBA; and

WHEREAS, the city of Millwood desires to forego membership on the STA Board of Directors; and

WHEREAS, the City of Liberty Lake represents the eastern area of the PTBA in addition to serving as the entryway to eastern Washington State;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Liberty Lake that consideration be given to amending Spokane Transit Authority Board presence to include the following composition of elected officials from each of the jurisdictions listed:

- 1- Spokane City;
- 1- Medical Lake City;
- 1- Cheney City;
- 1- Spokane Valley City;
- 1- Liberty Lake City;
- 1- Airway Heights City;
- 1- Spokane County Commissioner Member (Dist 1 NE County inc; Millwood);
- 1- Spokane County Commissioner Member (Dist 2 SE County);
- 1- Spokane County Commissioner Member (Dist 3 W County inc; Fairchild Air Force Base);.

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

Adopted this 1ST day of February, 2011.



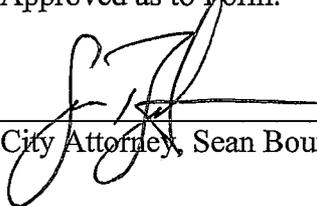
Mayor, Wendy Van Orman

ATTEST:



City Clerk, Ann Swenson

Approved as to Form:



City Attorney, Sean Boutz

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. 11-146 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, Kaminskas, Langford, Schuler, and Owens

NAYS: None

ABSENT: Mayor Pro Tem Crump, Council Member Beckett

ASTAINED: None

CITY OF LIBERTY LAKE



CITY CLERK