

CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON
RESOLUTION NO. 16-202

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 and alternate 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:

Keith Kopelson is hereby appointed as the City of Liberty Lake Representative to the Spokane Transit Authority Board for the term of January 1, 2016 through December 31, 2017. Further, Steve Peterson is hereby appointed as an alternate City of Liberty Lake representative to the Spokane Transit Authority Board during the same term set forth herein. In the event Keith Kopelson is unable to attend Spokane Transit Authority Board meetings or participate as needed, Steve Peterson shall represent the City of Liberty Lake.

Adopted by the City Council of Liberty Lake, Washington this 5th day of January, 2016.



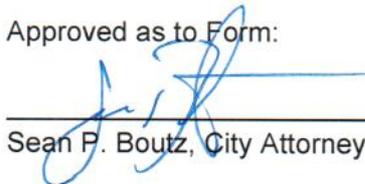
Steve Peterson, Mayor

Attest:



Ann Swenson, City Clerk

Approved as to Form:



Sean F. Boutz, City Attorney

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CERTIFICATION

I, Ann Swenson, 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. 16-202 duly adopted at a regular meeting of the City Council of said City, duly and regularly held at the regular meeting place thereof on January 5, 2016 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: Mayor Pro Tem Kaminskas, and Council Members: Moore, Dunne, Brickner, and Kopelson.

NAYS: None.

ABSENT: Council Members Langford and Severs.

ASTAINED: None.

CITY OF LIBERTY LAKE



CITY CLERK