

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

**A RESOLUTION OF THE CITY OF LIBERTY LAKE, WASHINGTON AMENDING
RESOLUTION 16-202 RELATING TO THE APPOINTMENT OF A
REPRESENTATIVE TO THE SPOKANE TRANSIT AUTHORITY BOARD PURSUANT
TO CITY OF LIBERTY LAKE RESOLUTION NO. 02-40.**

WHEREAS, the City of Liberty Lake City Council adopted Resolution No. 16-202 appointing a City of Liberty Lake representative, and alternate representative, as applicable, to the Spokane Transit Authority Board of Directors; and

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 amend Resolution No. 16-202 to provide further alternate representation from the other cities to the Spokane Transit Authority Board in the event the City of Liberty Lake representative(s) are unavailable.

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

Resolution No. 16-202 is hereby amended to add the following language at the end of the paragraph appointing a City of Liberty Lake Representative and alternate:

Should either the appointed representative or alternate representative of the City of Liberty Lake not be available for the Spokane Transit Authority Board meeting(s), any Mayor available at that time from the cities identified herein shall be seated as the alternate for the City of Liberty Lake's representative for said meeting(s).

All other provisions contained in Resolution No. 16-202 shall remain the same.

Adopted by the City Council of Liberty Lake, Washington this 1st day of March, 2016.



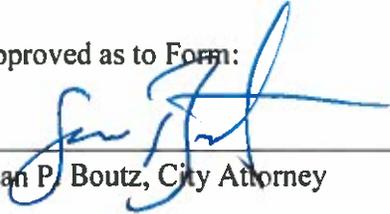
Steve Peterson, Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Ann Swenson", written over a horizontal line.

Ann Swenson, City Clerk

Approved as to Form:

A handwritten signature in blue ink, appearing to read "Sean P. Boutz", written over a horizontal line.

Sean P. 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. 16-202A duly adopted at a regular meeting of the City Council of said City, duly and regularly held at the regular meeting place thereof on March 1, 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: Council Members: Moore, Dunne, Kaminskas, Severs, and Kopelson.

NAYS: None.

ABSENT: Mayor Pro Tem Brickner and Council Member Langford.

ASTAINED: None.

CITY OF LIBERTY LAKE



CITY CLERK