

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

**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 desires representation on the Spokane Transit Authority Board of Directors in order to represent the interest of the citizens of Liberty Lake; 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, on January 5, 2016, the Liberty Lake City Council adopted Resolution No. 16-202, appointing Councilman Keith Kopelson as the City of Liberty Lake Representative to the Spokane Transit Authority Board, with Mayor Steve Peterson as alternate; and

WHEREAS, Councilman Kopelson resigned his position with the Liberty Lake City Council, effective May 31, 2016; and

WHEREAS, Councilman Odin Langford is willing to fulfill former Councilman Kopelson's remaining term to serve as the City of Liberty Lake 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:

Council Member Odin Langford shall replace former Councilman Kopelson and is hereby appointed as the City of Liberty Lake Representative to the Spokane Transit Authority Board for the remaining term through December 31, 2017.

All other provisions contained in Resolutions No. 16-202 and 16-202B shall remain the same.

Adopted by the City Council of Liberty Lake, Washington this 15th day of November, 2016.


Steve Peterson, Mayor

Attest:



Ann Swenson, City Clerk

Approved as to Form:



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. 16-202B duly adopted at a regular meeting of the City Council of said City, duly and regularly held at the regular meeting place thereof on November 15, 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 No. 16-202B was adopted by the following vote: 6-0.

AYES, and in favor thereof: Mayor Pro Tem Brickner, Council Members Dunne, Moore, McGuire, Kaminkas, and Severs.

NAYS: None.

ABSENT: None.

ASTAINED: Council Member Langford.

CITY OF LIBERTY LAKE



CITY CLERK