

**CITY OF LIBERTY LAKE  
SPOKANE COUNTY, WASHINGTON  
RESOLUTION NO. 18-236**

**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

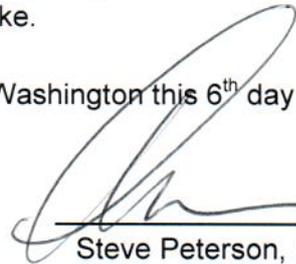
**WHEREAS**, the City Council desires to appoint a representative and alternate representative to the Spokane Transit Authority Board; and

**WHEREAS**, 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).

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

Council Member Mike Kennedy is hereby appointed as the City of Liberty Lake Representative to the Spokane Transit Authority Board for the term of January 1, 2018 through December 31, 2018. Further, Council Member Cris Kaminskis 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 either appointed representative is unable to attend Spokane Transit Authority Board meetings or participate as needed, any Mayor available at that time from cities identified herein shall represent the City of Liberty Lake.

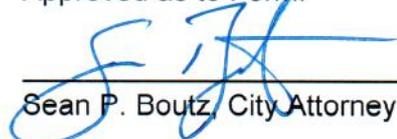
Adopted by the City Council of Liberty Lake, Washington this 6<sup>th</sup> day of March, 2018.

  
\_\_\_\_\_  
Steve Peterson, Mayor

Attest:

  
\_\_\_\_\_  
Ann Swenson, City Clerk

Approved as to Form:

  
\_\_\_\_\_  
Sean P. Boutz, City Attorney

\* \* \* \* \*

**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. 18-236 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 6, 2018 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 Langford, Moore, Kaminkas, Dunne, Severs, and Kennedy.

NAYS: None.

ABSENT: Mayor Pro Tem Brickner

ASTAINED: None.

CITY OF LIBERTY LAKE

  
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CITY CLERK