

**CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON
RESOLUTION NO. 19-250A**

**A RESOLUTION OF THE CITY OF LIBERTY LAKE, WASHINGTON, AMENDING
RESOLUTION NO. 19-250, ENTITLED "A RESOLUTION OF THE CITY OF LIBERTY LAKE,
WASHINGTON PROVIDING FOR THE APPOINTMENT TO THE SPOKANE REGIONAL
TRANSPORTATION COUNCIL'S BOARD OF DIRECTORS".**

WHEREAS, the City of Liberty Lake desires representation on the Spokane Regional Transportation Council's (SRTC) Board of Directors in order to represent the interest of the citizens of Liberty Lake; and

WHEREAS, the City Council desires to appoint a representative and an alternate to the SRTC Board of Directors; and

WHEREAS, it is noted that each jurisdiction providing representation on the SRTC Board of Directors has the right to modify their appointee to the SRTC Board at any time; and

WHEREAS, on February 5, 2019, the Liberty Lake City Council resolved to appoint Mayor Steve Peterson as the City of Liberty Lake's representative to the Spokane Regional Transportation Council's Board for the Term of January 1, 2019 through December 31, 2019; and

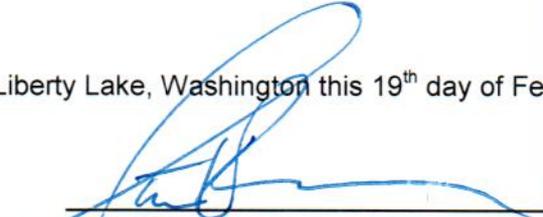
WHEREAS, during the February 5, 2019 City Council meeting, the Liberty Lake City Council requested to add an alternate City representative to the SRTC Board of Directors; and

WHEREAS, it was determined that Council Member Dan Dunne would be appointed to serve as the City of Liberty Lake's alternate to Mayor Peterson.

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

Council Member Dan Dunne is hereby appointed as the City of Liberty Lake's alternate representative to the SRTC's Board for the term of January 1, 2019 through December 31, 2021.

Adopted by the City Council of Liberty Lake, Washington this 19th day of February, 2019.



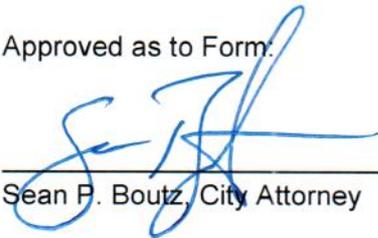
Steve Peterson, Mayor

Attest:



Ann Swenson, City Clerk

Approved as to Form:



Sean P. Boutz, City Attorney