

**CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON
RESOLUTION NO. 20-264**

**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 to the Spokane Transit Authority Board; and

WHEREAS, should the appointed 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, 2020 through December 31, 2020. In the event Council Member Kennedy 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 21st day of January 2020.



Shane Brickner, Mayor

Attest:



Ann Swenson, City Clerk

Approved as to Form:



Sean P. Boutz, City Attorney