

**CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON
RESOLUTION NO. 02-40**

**A RESOLUTION OF THE CITY OF LIBERTY LAKE, WASHINGTON PROVIDING
FOR SMALL CITY REPRESENTATION ON THE SPOKANE COUNTY TRANSIT
AUTHORITY BOARD OF DIRECTORS.**

WHEREAS, Spokane Transit Authority ("STA") provides public transportation services within the Public Transportation Benefit Area ("PTBA") which includes portions of unincorporated Spokane County and the cities of Airway Heights, Cheney, Liberty Lake, Medical Lake and Millwood in accordance with RCW Chap. 36.57A;

WHEREAS, State law provides that cities within the Transportation Benefit Area that are excluded from direct membership on the governing body are authorized to designate a member of the PTBA who shall represent the interest of such City;

WHEREAS, State law provides for the periodic review and reformation of the composition of the governing body of the PTBA;

WHEREAS, to conduct this review and reformation of the governing body, representatives from Spokane County and each City within the PTBA convened the Public Transportation Benefit Conference;

WHEREAS, on January 9, 2002, the Public Transportation Benefit Conference by majority vote approved a change to the composition of the Spokane Transit Authority Board of Directors;

WHEREAS, the Public Transportation Benefit Conference determined that the cities listed below shall be assigned three primary Board of Director positions to be held by three cities with a City alternate to serve in the absence of the primary City representative; and

WHEREAS, the cities are desirous of approving the action of the Public Transportation Benefit Conference.

NOW, THEREFORE, be it Resolved by the City Council of the City of Liberty Lake, Washington as follows:

The representation and the initial terms for the below listed cities on the Spokane Transit Authority Board of Directors as proposed by the Public Transportation Benefit Conference is approved as follows:

City of Cheney	February 27, 2002 to December 31, 2002
City of Airway Heights	February 27, 2002 to December 31, 2003
City of Liberty Lake	February 27, 2002 to December 31, 2004
City of Medical Lake	January 1, 2003 to December 31, 2005
Town of Millwood	January 1, 2004 to December 31, 2006

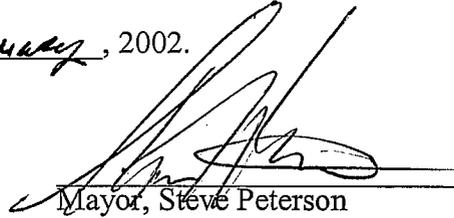
Town of Millwood

January 1, 2004 to December 31, 2006

Except for the initial terms of appointment, cities will hold a Board position for a period not to exceed three years. Thereafter, cities will rotate into the Board positions as set forth in the above schedule. Should a representative for a City be absent from a Board meeting, the position may be temporarily filled by the City's alternate.

This Resolution shall take effect upon adoption.

Adopted this 5th day of February, 2002.



Mayor, Steve Peterson

ATTEST:



City Clerk, Arlene Fisher

Approved as to Form:



City Attorney