

RESOLUTION NO. 59

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE,
WASHINGTON, DESIGNATING THE OFFICIAL CITY
REPRESENTATIVE TO THE RAINIER CABLE COMMISSION**

WHEREAS, on July 24, 1995, the City Council of the City of University Place elected to join the Rainier Cable Commission with members from thirteen other local governments and authorized execution of an Interlocal Cable Television and Communication Services Cooperation Agreement with Rainier Cable Commission; and,

WHEREAS, the Rainier Cable Commission meets in regular session on the third Wednesday of January and every alternate month thereafter; and,

WHEREAS, each member jurisdiction is entitled to one position on the Commission with one vote per representative with the exception of the City of Tacoma and Pierce County who are entitled to one additional representative each because of their larger populations; NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
UNIVERSITY PLACE, AS FOLLOWS:**

Section 1. Appointment of Commissioner. The City of University Place, Washington, hereby appoints Councilmember Lorna Smith as a Commissioner on the Rainier Cable Commission.

Section 2. Appointment of Alternate and Staff Support. Assistant to the City Manager, Linda Brooks, will attend meetings of the Commission as staff support and, in the absence of Councilmember Smith, serve as the city's representative.

Section 3. Technical Resource. David Scott of the University Place School District will serve as the City's technical resource (non-voting) to the City.

Adopted by the City Council on October 3, 1995.


Stanley L. K. Flemming, Mayor

Attest:


Susan Matthew, City Clerk