RESOLUTION NO. 210

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, NAMING COUNCILMEMBER LINDA BIRD TO SERVE AS A REPRESENTATIVE OF THE CITY OF UNIVERSITY PLACE, AND MAYOR DEBBIE KLOSOWSKI TO SERVE AS AN ALTERNATE, TO ATTEND AND CAST A VOTE ON BEHALF OF THE CITY AT THE PERIODIC REVIEW OF THE PIERCE TRANSIT PUBLIC TRANSPORTATION BENEFT AREA (PTBA) COMPONENT JURISDICTIONS

WHEREAS, RCW 36.57 calls for a periodic review of the composition of the Governing Body of the Public Transportation Benefit Area to and change the composition of the governing body if the change is deemed.

WHEREAS, RCW 36.57 further provides that members of the county legislative authority and the elected representative of each city within the boundaries of the public transportation benefit area shall attend and will be entitled to cast a vote on behalf of the city or town.

WHEREAS, the Executive Director of the Pierce Transit Board of Commissioners has provided notice that the periodic review will occur at a date and time to be determined in the near future; NOW, THEREFORE,

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

Section 1. <u>Representative Designated.</u> Councilmember Linda Bird is hereby designated as the representative of the City Council of the City of University Place to attend and cast a vote on behalf of the City at the periodic review of the Pierce Transmit Public Transportation Benefit Area (PTBA) Component Jurisdictions.

Section 2. <u>Alternate Representative Designated.</u> Mayor Debbie Klosowski is hereby designated as the alternative representative in the event the representative is not able to attend the periodic review of the Pierce Transit Public Transportation Benefit Area (PTBA) Component Jurisdictions.

Section 3. <u>Effective Date.</u> This resolution shall become effective immediately upon adoption.

ADOPTED BY THE CITY COUNCIL ON FEBRUARY 8, 1999.

Debbie Klosowski, Mayor

Attested by:

M:\res\ptba component jurisdictions

Susan Matthew, City Clerk