## CITY OF UNIVERSITY PLACE RESOLUTION NO. 217

## CITY OF PUYALLUP RESOLUTION NO. 1567

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE AND THE CITY OF PUYALLUP RELATING TO BOARD POSITION ON THE PIERCE TRANSIT BOARD OF COMMISSIONERS

Whereas, in accordance with RCW 36.57A.055, a review of the composition of the governing body of Pierce Transit was held on March 8, 1999.

Whereas, by action of the Pierce Transit Governing Board Composition Review meeting, a motion was made to enlarge the Pierce Transit Governing Board from seven to nine members, adding one representative from unincorporated Pierce County and one representative from the Cities of Puyallup and University Place.

Whereas, following informal discussion between the Cities of Puyallup and University Place, it was agreed that the shared Board Position would rotate between the two cities with the position filled first from the City of Puyallup by Councilmember Mike Deal for a two year term and then from the City of University Place for a two year term.

Whereas, in order that terms of office rotate in a manner consistent with those of other Pierce Transit Governing Board members, all subsequent terms of appointment will be for a three year term; NOW, THEREFORE,

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

Section 1. <u>Rotation of the City of Puyallup/City of University Place Position on the Pierce Transit Board.</u> The City of Puyallup and the City of University Place will rotate terms on the Pierce Transit Board with the position filled first from the City of Puyallup for a two year term and next from the City of University Place for a two year term.

Section 2. <u>Term of Appointment</u>. Following the first two terms served by the City of Puyallup and the City of University Place, in that order, all subsequent terms will be for a period of three years.

Section 3. <u>Effective Date.</u> This resolution will become effective immediately upon adoption by the City of Puyallup and by the City of University Place.

ADOPTED BY THE CITY COUNCIL OF UNIVERSITY PLACE ON MAY 17, 1999 ADOPTED BY THE CITY COUNCIL OF PUYALLUP ON MAY 17, 1999.

Debbie Klosowski, Mayor of University Place

Attest:

Susan Matthew, University Place City Clerk

Ken Martin, Mayor of Puyallup

Barbara Price, Puyallup City Clerk