RESOLUTION NO. 450

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, DESIGNATING THE OFFICIAL CITY REPRESENTATIVE TO THE RAINIER CABLE COMMISSION, REPEALING RESOLUTIONS 59, 77, 126, AND 194.

WHEREAS, the City Council adopted previous Resolutions 59, 77, 126 and 194 designating the City's representatives to the Rainier Cable Commission; and

WHEREAS, Resolutions 59, 77, 126, and 194 are outdated and need to be repealed; and

WHEREAS, Councilmember Flemming is the City's Official Representative to the Rainier Cable Commission; and

WHEREAS, Councilmember Flemming has been called to active duty in the United States Military and requires a temporary leave of absence; and

WHEREAS, Councilmember Smith has agreed to serve as the Official Representative to the Rainier Cable Commission while Councilmember Flemming is on active duty; NOW THEREFORE,

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

- Section 1. Resolutions 59, 77, 126, and 194 are hereby repealed.
- Section 2. <u>Appointment of Official City Representative to the Rainer Cable Commission.</u>
 Councilmember Smith shall serve as the City's Official Representative to the Rainier Cable Commission while Councilmember Flemming is on active military duty.
- Section 3. <u>Appointment of Alternate.</u> City Attorney Timothy Sullivan shall serve as the Alternate Representative to the Rainier Cable Commission in the event that the Official Representative is unable to attend.
- Section 4. <u>Appointment of Staff Support.</u> The City Manager or his/her designee will attend meetings of the Commission as staff support.
 - Section 5. <u>Effective Date</u>. This resolution shall take effect immediately upon adoption.

ADOPTED BY THE CITY COUNCIL ON JUNE 21, 2004.

Ken Grassi, Mayor

ATTEST: