## **RESOLUTION NO. 456**

## A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, DESIGNATING A NEW ALTERNATE REPRESENTATIVE TO THE RAINIER CABLE COMMISSION

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

WHEREAS, Resolution Nos. 59, 77, 126, and 194 were outdated and repealed by Resolution No. 450 on June 21, 2004; and

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

WHEREAS, Resolution No. 450 further appointed Council Member Lorna Smith to be the Official Representative to the Rainier Cable Commission while Council Member Flemming is away on active military duty and City Attorney Timothy X. Sullivan as the City's Alternate Representative in the event that the Official Representative is unable to attend RCC meetings; and

WHEREAS, the City Attorney is leaving employment with the City effective August 3, 2004, and it is appropriate to appoint a new Alternate Representative; and

WHEREAS, Russell Kasselman has agreed to serve as the City's Alternate Representative to the Rainier Cable Commission; NOW THEREFORE,

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

- Section 1. <u>Appointment of New Alternate Representative.</u> Russell Kasselman Public Information Officer shall serve as the Alternate Representative to the Rainier Cable Commission in the event that the Official Representative is unable to attend.
- Section 2. <u>Appointment of Staff Support.</u> The City Manager or his/her designee will attend meetings of the Commission as staff support.
  - Section 3. Effective Date. This resolution shall take effect immediately upon adoption.

ADOPTED BY THE CITY COUNCIL ON AUGUST 2, 2004.

Ken Grassi, Mayor

ATTEST: