

RESOLUTION NO. 948

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, APPOINTING KEVIN BRISKE AS THE CITY OF UNIVERSITY PLACE REPRESENTATIVE ON THE GREATER TACOMA REGIONAL CONVENTION CENTER PUBLIC FACILITIES DISTRICT BOARD OF DIRECTORS THROUGH DECEMBER 31, 2022

WHEREAS, the City Council adopted Resolution No. 126 on October 18, 1999, authorizing execution of an Interlocal Agreement between the City of Fife, the City of Lakewood, the City of Tacoma, and the City of University Place for the creation of a Tacoma Convention Center Public Facilities District; and

WHEREAS, the City Council adopted Resolution No. 362 authorizing the City of University Place City Manager to enter into the First Amendment to the Interlocal Agreement Among the City of Fife, the City of Lakewood, the City of Tacoma, and the City of University Place for the Addition of Pierce County to the Greater Tacoma Regional Convention Center Public Facilities District; and

WHEREAS, the Interlocal Agreement provides that the Council of each of the Cities/Counties shall each appoint one member, except that the City of Tacoma shall appoint four members for varying terms, and that every member appointed by a City/County to the Board may be removed at will by their appointing City and a new member appointed to fill the unexpired term; and

WHEREAS, at its regular meeting of May 3, 2021, City Council consensus was given to confirm Mr. Briske's appointment to the Public Facilities District Board to replace the term vacated by Lisa Petorak ending December 31, 2022;

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

Section 1. Confirmation of Appointment. The appointment of Kevin Briske as the City of University Place representative on the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors for the remaining term ending December 31, 2022 is confirmed.

Section 2. Effective Date. This resolution shall take effect immediately upon adoption.

ADOPTED BY THE CITY COUNCIL ON MAY 3, 2021.


Caroline Belleci, Mayor

ATTEST:


Emelita J. Genetia, City Clerk

APPROVED AS TO FORM:


Matthew S. Kaser, City Attorney