

RESOLUTION NO. 1043

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, APPOINTING
VOTING DELEGATES TO THE ASSOCIATION OF WASHINGTON CITIES ANNUAL
BUSINESS MEETING**

WHEREAS, the City is a member of the Association of Washington Cities ("AWC"); and

WHEREAS, AWC conducts an annual business meeting during the annual AWC conference to be held in June of this year; and

WHEREAS, under the AWC bylaws each member, prior to the annual membership meeting, will designate up to three delegates who shall be duly elected or appointed officials or employees of such member as voting representatives of the member in the affairs of the AWC, and will file with the AWC executive director certificates of designation prior to the annual member meeting; and

WHEREAS, Councilmember Steve Worthington, Councilmember Stan Flemming and Councilmember Denise McCluskey have offered to serve as the City's voting representatives to the AWC annual business meeting.

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

1. Designation of Voting Representatives. The City Council hereby designates Councilmember Steve Worthington, Councilmember Stan Flemming and Councilmember Denise McCluskey as the City's voting representatives to the 2024 AWC annual business meeting.

2. Effective Date. This Resolution shall be effective immediately upon adoption by the City Council.

ADOPTED BY THE CITY COUNCIL ON JUNE 3, 2024.

Javier H. Figueroa, Mayor

ATTEST:

Emelita J. Genetia, City Clerk

APPROVED AS TO FORM:

Matthew S. Kaser, City Attorney