

RESOLUTION NO. 1051

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, CASTING ITS VOTE FOR MEMBERSHIP ON THE BOARD OF COMMISSIONERS FOR PIERCE TRANSIT

WHEREAS, on June 26, 2024 at the Pierce Transit Board Composition Review meeting, the members present unanimously voted to change the composition of the Board; and

WHEREAS, prior to the June 26, 2024, 2024 Board Composition Review meeting, the City of University Place was represented on the Pierce Transit Board by the City of Fircrest; and

WHEREAS, under the new Board composition, the cities of University Place, Fircrest, and Gig Harbor will now share a seat and will need to elect a representative to serve on the Pierce Transit Board to represent the cities; and

WHEREAS, Pierce Transit has invited nominations for this position from the city councils of the three cities who will be represented by this position; and

WHEREAS, the cities of University Place, Fircrest, and Gig Harbor received a ballot listing the nominees for the position for appointment.

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

Section 1. The City of University Place casts its vote for Councilmember Denise McCluskey to serve as Pierce Transit Board Representative for a three-year term, commencing on or about November 18, 2024 and expiring on or about November 18, 2027, or until her successor is appointed.

Section 2. Instructions to the City Clerk. The City Clerk is instructed to forward a certified copy of this Resolution and the completed ballot to the Pierce Transit Clerk of the Board by no later than 5:00 p.m., Friday, September 13, 2024. The City Clerk is further authorized to take any and all necessary actions to implement this Resolution.

Section 3. Effective Date. This Resolution shall be effective immediately upon its adoption.

ADOPTED BY THE CITY COUNCIL ON SEPTEMBER 3, 2024.

Javier H. Figueroa, Mayor

ATTEST:

Emelita J. Genetia, City Clerk

APPROVED AS TO FORM:

Matthew S. Kaser, City Attorney