

RESOLUTION NO. 247

A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, CONFIRMING THE APPOINTMENT OF MARK KAHLEY AS THE CITY OF UNIVERSITY PLACE REPRESENTATIVE ON THE GREATER TACOMA REGIONAL CONVENTION CENTER PUBLIC FACILITIES DISTRICT BOARD OF DIRECTORS FOR A FOUR YEAR TERM.

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;

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

WHEREAS, the City of University Place on October 18, 1999, appointed Mark Kahley to serve on the Board as the City's representative on an interim basis;

WHEREAS, at its regular meeting of November 15, 1999, the City Council by motion elected to confirm Mr. Kahley's appointment to the Public Facilities District Board for a four year term commencing from the date of execution of the Interlocal Agreement; **NOW THEREFORE,**

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

Section 1. Confirmation of Appointment of Mark Kahley to the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors. The appointment of Mark Kahley as the City of University Place representative on the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors for a four year term beginning October 29, 1999, is confirmed.

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

ADOPTED BY THE CITY COUNCIL ON DECEMBER 6, 1999.


Debbie Klosowski, Mayor

ATTEST:


Susan Matthew, City Clerk