

RESOLUTION NO. 495

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON,  
DESIGNATING THE OFFICIAL CITY REPRESENTATIVE TO THE PIERCE COUNTY  
CONSERVATION FUTURES ADVISORY BOARD.**

WHEREAS, The Pierce County Conservation Futures Program was established by the Pierce County Council in 1991;

WHEREAS, the Pierce County Conservation Futures Program allows for the purchase of open space property with Real Estate Excise Tax (REET) Funds, and Perce County may convey the Deed to the open space property to a non-profit Land Trust, a City, a Town or Park District and require certain performances from those groups;

WHEREAS, being a City with a population of over 10,000, the City of University Place is entitled to nominate an Official City Representative to the Advisory Board.

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

Section 1. Appointment of City Representative. The City of University Place, Washington; hereby appoints Robert McCallum as the Official City Representative to the Pierce County Conservation Futures Citizens Advisory Board for a term of four (4) years.

Section 2. Appointment of an Alternate City Representative. The City of University Place, Washington; hereby appoints Denise McCluskey as the Official Alternate City Representative to the Pierce County Conservation Futures Citizens Advisory Board, for a term of four (4) years, should the above designated representative be unable to attend a scheduled meeting.

Section 3. Effective Date. This resolution shall take effect immediately upon signing.

**ADOPTED BY THE CITY COUNCIL ON THE 19<sup>TH</sup> DAY OF SEPTEMBER 2005.**

  
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Ken Grassi, Mayor

**ATTEST:**

  
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Sarah Ortiz, CMC, City Clerk