

RESOLUTION NO. 522

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 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;

WHEREAS, the Interlocal Agreement provides that the Council of each of the Cities/Counties 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/County 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, at its regular meeting of April 3, 2006, City Council consensus was given to confirm Mr. Kahley's appointment to the Public Facilities District Board for a four year term; **NOW THEREFORE,**

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

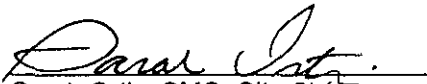
Section 1. Confirmation of Appointment of Mark Kahley to the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors. The appointment of Mark Kahley as the City of University Place representative on the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors for a four year term ending April 17, 2010 is confirmed.

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

ADOPTED BY THE CITY COUNCIL ON APRIL 17, 2006.


Gerald Gehring, Mayor

ATTEST:


Sarah Ortiz, CMC, City Clerk