CITY OF FIRCREST 1 **RESOLUTION NO. 1671** 2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY 3 FIRCREST, WASHINGTON, NOMINATING AN INDIVIDUAL TO SERVE AS A MEMBER OF THE BOARD 4 OF COMMISSIONERS FOR PIERCE TRANSIT. 5 WHEREAS, the Board of Commissioners for Pierce Transit unanimously voted to change the composition of the Board; and 6 7 WHEREAS, the cities of University Place and Firerest will now share a seat and will need to elect a representative to serve on the Pierce Transit Board to represent 8 both cities; and 9 WHEREAS, pursuant to Pierce Transit Bylaw Section 2.04.030, Pierce Transit is required to seek nominees from the cities and towns that are represented by this 10 position; and 11 WHEREAS, in order to assure that Fircrest and University Place are adequately 12 represented, and their concerns are addressed, it is important to select a representative that will fulfill that role. 13 14 WHEREAS, the Pierce Transit board has requested a nomination from the City of Firerest for one of the nominees; Now, Therefore, 15 BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST: 16 17 Section 1. The City of Fircrest casts its nomination for Councilmember Kent Keel of the City of University Place to serve as a member of the Board of Commissioners for 18 Pierce Transit. 19 APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, at a regular meeting thereof this 8th day of 20 September 2020. 21 22 23

ATTEST:

Hunter T. C

ATTEST:

Jayne Westman, City Clerk

APPROVED AS TO FORM:

Michael B. Smith, City Attorney

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