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**CITY OF FIRCREST
RESOLUTION NO. 1678**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF FIRCREST, WASHINGTON, AUTHORIZING THE
CITY MANAGER TO SIGN A MEMORANDUM OF
UNDERSTANDING WITH THE CITY OF UNIVERSITY
PLACE ABOUT THE REPRESENTATION OF THE PIERCE
TRANSIT BOARD OF COMMISSIONERS.**

WHEREAS, the Board of Commissioners for Pierce Transit unanimously voted to change the composition of the Board; and

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

WHEREAS, pursuant to Pierce Transit Bylaw Section 2.02.010, the members of the board shall serve a three-year term; and

WHEREAS, it is important to assure that Fircrest and University Place are continuously represented;

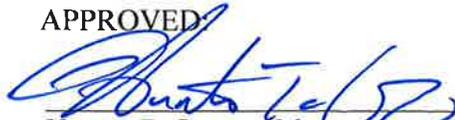
WHEREAS, it is mutually agreed upon that an understanding between the City of Fircrest and the City of University Place shall be in place to ensure equal and continuous representation on the Pierce Transit Board; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:

Section 1. The City Manager is hereby authorized and directed to execute a Memorandum of Understanding with the City of University Place about the representation of the Pierce Transit Board of Commissioners.

**APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF
FIRCREST, WASHINGTON**, at a regular meeting thereof this 22nd day of
September 2020.

APPROVED:



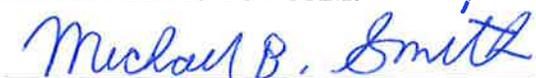
Hunter T. George, Mayor

ATTEST:



Jayne Westman, City Clerk

APPROVED AS TO FORM:



Michael B. Smith, City Attorney