

RESOLUTION 11-05

A RESOLUTION OF THE COUNCIL OF THE CITY OF MILLWOOD, WASHINGTON SUPPORTING THE CURRENT COMPOSITION OF THE SPOKANE TRANSIT AUTHORITY BOARD OF DIRECTORS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

WHEREAS, the City of Millwood, Washington (the "City") is a code city duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington (the "State"); and

WHEREAS, the Council of the City (the "Council") may adopt and enforce resolutions of all kinds relating to and regulating its local or municipal affairs and appropriate to the good government of the City; and

WHEREAS, the City is a member of a Public Transportation Benefit Area (the "PTBA") established in Spokane County, which is a special taxing district established pursuant to State law, including but not limited to chapter 36.57A RCW, for the purpose of providing public transportation and is known as Spokane Transit Authority (the "STA"); and

WHEREAS, the PTBA is comprised of the City, Airway Heights, Cheney, Medical Lake, Spokane, Liberty Lake, Spokane Valley, and portions of Spokane County within the PTBA; and

WHEREAS, the STA Board of Directors is the governing body for the PTBA; and

WHEREAS, STA is the provider of public transportation services within the PTBA; and

WHEREAS, RCW 36.57A.020 provides that at certain times a Public Transportation Improvement Conference (the "PTIC") be convened and attended by the legislative authority of Spokane County and an elected representative of each city within the PTBA to address certain matters pertaining to public transportation, including but not limited to the composition of the STA Board of Directors; and

WHEREAS, the STA Board of Directors is currently comprised as follows: Two representatives from the small cities, namely the City, Airway Heights, Cheney, Medical Lake, and Liberty Lake, who serve on a rotating basis; two representatives from the Spokane County Board of Commissioners; three representatives from Spokane; and two representatives from Spokane Valley.

WHEREAS, based on the rotation of the representation of the small cities on the STA Board, the City will next have a representative on the STA Board of Directors commencing January 1, 2012 through December 31, 2014; and

WHEREAS, it was requested at the November 2010 meeting of the PTIC that the five small cities in the PTBA review the composition of the STA Board of Directors and determine whether such composition should be changed; and

WHEREAS, the City is informed that certain of the small cities desire to have an active presence on various boards and committees that affect the Spokane County region, including a greater presence on the STA Board of Directors; and

WHEREAS, the City desires to affirm and reaffirm its commitment and support for the composition of the STA Board of Directors; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Millwood as follows:

Section 1. Affirmation of the Composition of the STA Board of Directors. The City of Millwood affirms and reaffirms its commitment and support for the current composition of the STA Board of Directors and the methodology of determining the composition of the STA Board of Directors.

Section 2. Severability: If any section, sentence, clause, or phrase of this resolution should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconditionally shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this resolution.

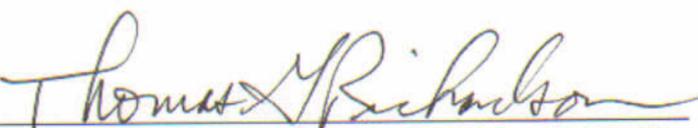
Section 3. Repeal: All resolutions, laws, and regulations, or parts thereof in conflict with this resolution are, to the extent of said conflict, hereby repealed.

Section 4. Effect: This resolution shall be in full force and effect from and after its adoption and five (5) days after its publication or a publication of a summary of this resolution in the official newspaper of the City.

ADOPTED BY THE COUNCIL OF THE CITY OF MILL WOOD THIS 7th DAY OF FEBRUARY, 2011.


DANIEL N. MORK, MAYOR

Attest:


THOMAS G. RICHARDSON, CLERK