

CITY OF MILLWOOD, WASHINGTON

RESOLUTION #12-02

APPOINTING AN ELECTED OFFICIAL TO MEMBERSHIP OF THE BOARD
OF DIRECTORS OF THE SPOKANE TRANSIT AUTHORITY

WHEREAS: Under the bylaws of the Spokane Transit Authority (STA), the Board of Directors of the Spokane Transit Authority shall consist of nine (9) members, all of whom shall be elected officials selected by and serving at the pleasure of the governing bodies of the cities within the boundaries of the Public Transportation Benefit Area (PTBA) and the County Commissioners; and

WHEREAS: The City of Millwood lies within the boundaries of the Public Transportation Benefit Area; and

WHEREAS: the STA bylaws provide a rotation schedule for two representatives of the five small cities in the PTBA, including Airway Heights, Cheney, Liberty Lake, Medical Lake and Millwood to serve on the board for three-year terms; and

WHEREAS: the City of Millwood is designated to provide the small cities' representative from January 1, 2012 through December 31, 2014; and

WHEREAS, the City of Millwood is allowed to designate an alternate to serve on the board in the absence of Millwood's representative, the alternate to be selected from one of the other four small cities; and

WHEREAS: the City of Cheney is next in the rotation following Millwood, and has requested that its councilmember, Michael McKeehan, be designated as Millwood's alternate.

NOW, THEREFORE, the Council of the City of Millwood does hereby select Councilman Richard Schoen to be the City's representative on the Spokane Transit Authority Board of Directors for the term beginning January 2, 2012.

NOW, THEREFORE, Be it further resolved that the City of Millwood designates Councilmember Michael McKeehan of the City of Cheney as its alternate on the STA Board of Directors.

PASSED THIS 2ND DAY OF JANUARY, 2012.


Daniel N. Mork, Mayor

Attest:


Thomas G. Richardson, City Clerk