

RESOLUTION NO. 1465

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE,
PIERCE COUNTY, WASHINGTON, APPOINTING A
REPRESENTATIVE TO ESTABLISH THE
COMPOSITION OF A NEW GOVERNING BODY
FOR THE NEWLY DEFINED PIERCE TRANSIT
PUBLIC TRANSPORTATION BENEFIT AREA

WHEREAS, in 1979, the Pierce County Public Transportation Benefit Area was established in accordance with and as authorized by Chapter 36.57A RCW; and

WHEREAS, the Pierce County Public Transportation Benefit Area is an active municipal corporation which operates under the name Pierce Transit, for the purpose of providing public transportation services; and

WHEREAS, on November 14, 2011, the Board of Commissioners of Pierce Transit adopted a resolution calling for the convening of a Public Transportation Improvement Conference ("Conference") for the purpose of considering the need and desirability of adjusting the boundary of Pierce Transit; and

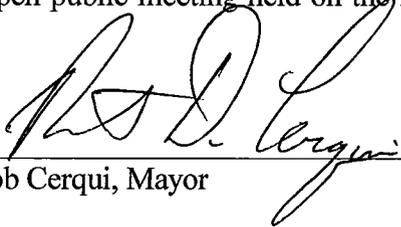
WHEREAS, after several public meetings and a public hearing, the Conference, on March 9, 2012 adopted a resolution revising the boundary of Pierce Transit, which revised boundary includes the City of Fife; and

WHEREAS, pursuant to RCW 36.57A.050, the members of the County legislative authority and an elected representative of each city within the revised boundary of Pierce Transit have sixty days from March 9, 2012 to determine the composition of the governing body of Pierce Transit; and

WHEREAS, Pierce Transit has requested that each City designate its elected representative by April 3, 2012 to participate in the composition meeting; now therefore

BE IT RESOLVED that the Fife City Council hereby designates Glenn Hull as its elected representative to attend and represent the City of Fife in the Pierce Transit governing body composition selection process.

ADOPTED by the City Council at an open public meeting held on the 27th day of March, 2012.



Rob Cerqui, Mayor

Attest:



Carol Etgen, City Clerk