

RESOLUTION NO. 1473

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON, CASTING ITS BALLOT FOR A POSITION ON THE PIERCE TRANSIT BOARD OF COMMISSIONERS FOR PIERCE TRANSIT.

WHEREAS, as a result of recent changes to the composition of the Board of Commissioners of Pierce Transit, Fife/Milton/Edgewood now has one at-large seat on the Pierce Transit Board; and

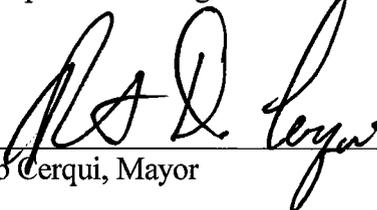
WHEREAS, each of the Councils of Fife, Milton and Edgewood had the opportunity to submit one nomination from amount their respective councils; and

WHEREAS, Board members terms are for a three-year period, and this position will expire December 31, 2015; and

WHEREAS, after the close of the nomination period official ballots were distributed an the Council must now cast its ballot; now therefore

BE IT RESOLVED that the Fife City Council hereby casts its ballot for Councilmember Glenn Hull for the Fife/Milton/Edgewood position on the Pierce Transit Board of Commissioners, and authorizes and directs the City Manager to execute and submit the official ballot along with a copy of this resolution to Pierce Transit immediately following this meeting.

ADOPTED by the City Council at an open public meeting held on the _____ day of May 08, 2012.



Rob Cerqui, Mayor

Attest:



Carol Etgen, City Clerk

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April 26, 2012

Rob Cerqui, Mayor
City of Fife
5411 23rd St. E.
Fife, WA 98424

Dear Mayor Cerqui:

Recently, you were sent a letter from Pierce Transit requesting your Council's nomination of a representative to fill the at-large position elected by the Fife/Edgewood/Milton City Councils.

Nominations received as of the April 25, 2012, were:

Glenn Hull, City of Fife.

At your **NEXT** council meeting, please select one nominee from those provided. **A certified copy of the council resolution or motion must accompany the enclosed ballot.** Please forward the ballot and appropriate verification to me on or before **immediately following your council meeting.**

If you have any questions, please email me at tpercival@piercetransit.org or call me at 253-581-8066.

Sincerely,

A handwritten signature in cursive script that reads "Treva Percival".

Treva Percival, MMC
Clerk of the Board

Enclosure

cc: Pierce Transit Board of Commissioners
Lynne Griffith, Chief Executive Officer
Carol Etgen, City Clerk