

RESOLUTION NO. 1685

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE,
PIERCE COUNTY, WASHINGTON, APPOINTING THE CITY'S
REPRESENTATIVE ON THE GREATER TACOMA REGIONAL
CONVENTION CENTER PUBLIC FACILITIES DISTRICT BOARD
OF DIRECTORS

WHEREAS, the Greater Tacoma Regional Convention Center Public Facilities District ("PFD") was formed in 1999 by the cities of Fife, Lakewood, Tacoma, and University Place (and later joined by Pierce County) to facilitate the construction and operations of the Greater Tacoma Convention and Trade Center, and

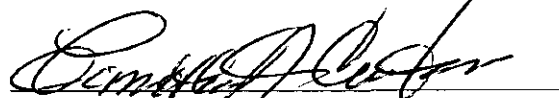
WHEREAS, Phil Waldner is the current City of Fife representative to the Greater Tacoma Regional Convention Center Public Facilities District, and his term expires on December 31, 2015; and

WHEREAS, the City Council has maintained Phil Waldner as the representative position for Fife since its inception and he has served as the Board President for four years; and

WHEREAS, Fife is required to appoint (or reappoint) a representative for a 4-year term commencing January 1, 2016 and expiring on December 31, 2019; now, therefore,

BE IT RESOLVED that the Fife City Council hereby appoints Phil Waldner as the City of Fife representative on the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors for a four year term commencing January 1, 2016 and ending December 31, 2019, and appoints WINSTON MARSH as the City's alternate representative.

ADOPTED by the City Council at an open public meeting held on the 13th day of October, 2015.



Tim Curtis, Mayor

Attest:



Carol Etgen, City Clerk