

RESOLUTION NO. 1711

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON CASTING ITS BALLOT FOR POSITION TWO OF THE ZOO/TREK AUTHORITY BOARD

WHEREAS, The Zoo/Trek Authority (ZTA) was established in 2001 to oversee disbursement of sales tax revenue to Point Defiance Zoo & Aquarium and Northwest Trek Wildlife Park; and

WHEREAS, in 2000, Pierce County voters approved a one-tenth-of-a-cent increase in the local sales tax rate to support the Zoo, Northwest Trek and parks; and

WHEREAS, the ZTA is charged with approving the biennial operating budgets for Point Defiance Zoo & Aquarium and Northwest Trek Wildlife Park prior to final adoption by the Metro Parks Tacoma Board of Commissioners; and

WHEREAS, the ZTA is composed of seven elected officials appointed by city and county councils as follows:

- Pierce County Council: 3 members
- Tacoma City Council: 2 members
- Other Pierce County cities/towns: 2 members

WHEREAS, Position Two of the ZTA represents eleven larger cities and towns within Pierce County other than Tacoma, including Fife, and carries a three year term; and

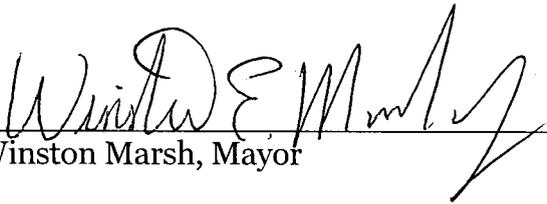
WHEREAS, a vacancy was created in Position Two when Steve Vermillion, formerly of the City of Puyallup, left office at the end of 2015, and eight elected officials have been nominated to fill the vacancy; now, therefore

IT IS HEREBY RESOLVED as follows:

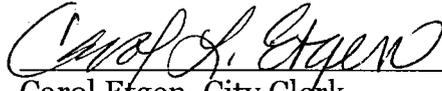
1. The City Council hereby casts the City of Fife's vote for Lew Wolf from for Position Two of the ZTA Board.

2. The City Manager is hereby authorized to prepare the City's official ballot in accordance with this resolution and submit the ballot to Piece County Regional Council.

ADOPTED by the City Council at an open public meeting held on the 8th day of March, 2016.


Winston Marsh, Mayor

Attest:


Carol Etgen, City Clerk