

**CITY OF REDMOND
RESOLUTION NO. 1412**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDMOND, WASHINGTON, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPOINT REDMOND'S REPRESENTATIVE AND ALTERNATE REPRESENTATIVES TO THE METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE (MWPAAC)

WHEREAS, the City of Redmond is a member of Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), a regional entity functioning under RCW 35.58.210. In accordance with this authority, MWPAAC is an advisory committee to the King County Executive, the King County Council and committees of the council on matters relating to wastewater treatment; and

WHEREAS, Article III of the MWPAAC Bylaws provides that each city may appoint one person to serve on the Committee. It is further stated each city may also appoint alternates who shall be empowered to vote in the absence of the city's voting member; and

WHEREAS, Resolution No. 1301 was adopted in 2009. Scott Thomasson, Utility Engineering Manager, was appointed as Redmond's Representative to the MWPAAC committee, William J. Campbell was appointed as the city's first Alternative Representative and Rebecca Borker was appointed as the second Alternate Representative; and

WHEREAS, it is desirable to allow the Director of Public Works the flexibility to appoint the city's Representative and Alternate Representatives to respond to changes of employee roles and responsibilities rather than by action of the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDMOND, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Redmond City Council hereby delegates the authority to appoint the MWPAAC Committee Representative and Alternate Representatives to the Director of Public Works.

Section 2. Resolution No. 1301 is hereby repealed.

ADOPTED by the Redmond City Council this 19th day of August, 2014.

APPROVED:



JOHN MARCHIONE, MAYOR

ATTEST:



MICHELLE M. HART, MMC, CITY CLERK

(SEAL)

FILED WITH THE CITY CLERK: August 5, 2014
PASSED BY THE CITY COUNCIL: August 19, 2014
RESOLUTION NO: 1412

YES: Allen, Carson, Flynn, Margeson, Myers, Shutz, Stilin