

**CITY OF REDMOND
RESOLUTION NO. 1442**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF REDMOND, WASHINGTON, CONFIRMING THE
APPOINTMENT OF MAYOR JOHN MARCHIONE AS THE
CITY'S PRIMARY BOARD MEMBER AND APPOINTING
COUNCILMEMBER ANGELA BIRNEY AS THE CITY'S
ALTERNATE BOARD MEMBER TO CASCADE WATER
ALLIANCE

WHEREAS, the City of Redmond is a member of Cascade Water Alliance, a regional entity dedicated to promoting the cooperative use of water and the development of new regional water supplies; and

WHEREAS, the Cascade Water Alliance is governed by a Board of Directors consisting of one representative from each of the members; and

WHEREAS, the interlocal agreement creating the Cascade Water Alliance provides that each member will appoint its Board Member and an alternate Board Member by resolution; and

WHEREAS, Resolution No. 1399, appointed Mayor John Marchione as the primary Board Member and Councilmember Tom Flynn as the alternate Board Member representing the City of Redmond at Cascade Water Alliance Board meetings; and

WHEREAS, Tom Flynn chose not to seek re-election to Council leaving a vacancy in the alternate Board Member position.

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

Section 1. Appointment of Primary and Alternate Board Members to Cascade Water Alliance Board. It is hereby confirmed that Mayor John Marchione is appointed to serve as the City of Redmond's primary Board Member and Councilmember Angela Birney is hereby appointed to serve as the alternate Board Member on the Cascade Water Alliance Board of Directors.

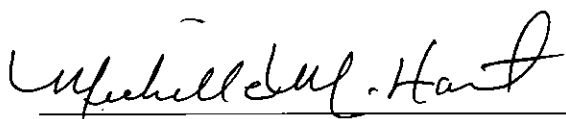
Section 2. Repeal Resolutions. Resolution No. 1399 is hereby repealed.

ADOPTED by the Redmond City Council this 5th day of January, 2016.

APPROVED:


JOHN MARCHIONE, MAYOR

ATTEST:


MICHELLE M. HART, MMC, CITY CLERK

(SEAL)

FILED WITH THE CITY CLERK: December 15, 2015
PASSED BY THE CITY COUNCIL: January 5, 2016
RESOLUTION NO: 1442

YES: ALLEN, BIRNEY, CARSON, MARGESON, MYERS, SHUTZ, STILIN