



RESOLUTION NO. 40412

1 BY REQUEST OF DEPUTY MAYOR McCARTHY AND COUNCIL MEMBERS
2 HUNTER, THOMS, AND USHKA

3 A RESOLUTION relating to committees, boards, and commissions; reappointing
4 individuals to the Foss Waterway Development Authority.

5 WHEREAS vacancies exist on the Foss Waterway Development Authority,
6 and

7 WHEREAS, at its meeting of August 13, 2019, the Economic Development
8 Committee conducted interviews and recommended the reappointment of
9 individuals to said authority, and

10 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
11 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
12 have been nominated to serve on the Foss Waterway Development Authority; Now,
13 Therefore,

14 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

15 That those nominees to the Foss Waterway Development Authority, listed
16 on Exhibit "A," are hereby confirmed and reappointed as members of such
17 authority for such terms as are set forth on the attached Exhibit "A."
18

19 Adopted _____
20

21 _____
22 Mayor

23 Attest:
24 _____

25 City Clerk

26 Approved as to form:

City Attorney



EXHIBIT "A"

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FOSS WATERWAY DEVELOPMENT AUTHORITY

Reappointing **Michael Miller** to serve a three-year term to expire August 31, 2022.

Reappointing **Joseph Zawacki** to serve a three-year term to expire August 31, 2022.