



### RESOLUTION NO. 39303

1 BY REQUEST OF DEPUTY MAYOR BOE AND COUNCIL MEMBERS CAMPBELL  
AND WALKER

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

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

7 WHEREAS, at its meeting of October 27, 2015, the Economic Development  
8 Committee recommended the appointment and reappointment of individuals to said  
9 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  
14 Therefore,

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

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

19  
20 Adopted \_\_\_\_\_

21 \_\_\_\_\_  
Mayor

22 Attest:  
23 \_\_\_\_\_  
City Clerk

24 Approved as to form:  
25 \_\_\_\_\_  
26 City Attorney



**EXHIBIT "A"**

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**FOSS WATERWAY DEVELOPMENT AUTHORITY**

Appointing **Heather Moss** to a one-year term to expire December 31, 2016.

Appointing **Kimberly Seely** to a one-year term to expire December 31, 2016.

Reappointing **Joseph Zawacki** to a three-year term to expire December 31, 2018.

Reappointing **Michael Miller** to a three-year term to expire December 31, 2018.