



RESOLUTION NO. 40646

1 BY REQUEST OF COUNCIL MEMBERS BEALE, HUNTER, McCARTHY, AND
2 WALKER

3 A RESOLUTION relating to committees, boards, and commissions; changing the
4 regular meeting dates for the Infrastructure, Planning, and Sustainability
5 Committee from the first and third Wednesdays at 4:30 p.m., to the second
6 and fourth Wednesdays at 4:30 p.m., effective September 2, 2020.

7 WHEREAS the Infrastructure, Planning, and Sustainability ("IPS") Committee
8 currently meets at 4:30 p.m. on the first and third Wednesdays of every month, and

9 WHEREAS, at its special meeting of August 26, 2020, the IPS Committee
10 discussed changing the dates of its regular meetings to the second and fourth
11 Wednesdays of the month at 4:30 p.m., effective September 2, 2020, and

12 WHEREAS, at its special meeting of August 26, 2020, the IPS Committee
13 voted to confirm the proposed changes to its regular meeting schedule; Now,

14 Therefore,

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

16 That the regular meeting dates for the Infrastructure, Planning, and
17 Sustainability Committee are hereby changed from the first and third
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1 Wednesdays at 4:30 p.m., to the second and fourth Wednesdays at 4:30 p.m.,
2 effective September 2, 2020.

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

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Approved as to form:

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City Attorney

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