



RESOLUTION NO. 40613

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to committees, boards, and commissions; reappointing
3 Karen Larkin to the Tacoma Public Utility Board.

4 WHEREAS a vacancy exists on the Tacoma Public Utility Board, and

5 WHEREAS, pursuant to City Charter Sections 2.4 and 4.8, and the
6 Rules, Regulations, and Procedures of the City Council, the Mayor is required
7 to appoint the members of the Tacoma Public Utility Board, which must be
8 confirmed by a majority of the City Council, and
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10 WHEREAS, in order to comply with Governor Inslee's recently extended
11 Proclamation 20-28, issued on March 24, 2020, suspending portions of the
12 Open Public Meetings Act, the appointment process has been delayed until the
13 end of the COVID-19 emergency measures, and
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15 WHEREAS, on August 4, 2015, pursuant to Resolution No. 39250,
16 Ms. Larkin was appointed to the Tacoma Public Utility Board for a five-year
17 term to expire on June 30, 2020, and

18 WHEREAS, at this time, the Mayor is recommending the reappointment
19 of Ms. Larkin to the Tacoma Public Utility Board to maintain consistency in the
20 Tacoma Public Utility leadership during the COVID-19 crisis; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Karen Larkin is hereby confirmed and reappointed as a member of the Tacoma Public Utility Board to serve a five-year term beginning July 1, 2020, to expire June 30, 2025.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney