



RESOLUTION NO. 39080

1 BY REQUEST OF COUNCIL MEMBERS BOE, CAMPBELL, MELLO, AND
2 WALKER

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 November 25, 2014, the Economic
8 Development Committee recommended the 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 Therefore,

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

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

19 Adopted _____
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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 **William Driscoll** to a three-year term beginning January 1, 2015, to expire December 31, 2017.

Reappointing **John "Jay" Jetter** to a three-year term beginning January 1, 2015, to expire December 31, 2017.