



RESOLUTION NO. 39360

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION relating to Click! Network; appointing individuals to the Click!
3 Engagement Committee.

4 WHEREAS, on December 15, 2015, the City Council adopted Resolution
5 No. 39347, authorizing Tacoma Power to prepare a business plan for Click!
6 Network ("Click!") to provide, in addition to retail cable television, retail internet
7 services including voice over data internet protocol, commercial broadband, and
8 Gigabit service, and
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10 WHEREAS Resolution No. 39347 was amended to include the creation of a
11 Click! Engagement Committee to provide oversight and assistance to Tacoma
12 Power in the development of the Click! business plan, and
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14 WHEREAS Tacoma Power must present the initial business plan to the
15 Public Utility Board and City Council on or before April 29, 2016, and
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17 WHEREAS the Click! Engagement Committee will be comprised of the
18 following: two Public Utility Board members; two City Council members; two
19 members of the public who have experience in the broadband industry, one
20 selected by the Utility Board Chair and one selected by the Mayor; and one
21 Tacoma Power ratepayer at large, selected by the Mayor, and
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23 WHEREAS all appointments shall be approved by the Public Utility Board
24 and City Council, and
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WHEREAS The Click! Engagement Committee shall meet to consult with

Click! on a regularly scheduled basis established by the Committee and Click!;

Now, Therefore,

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

That those nominees to the Click! Engagement Committee, listed on Exhibit "A," are hereby confirmed and appointed as members of such committee, said term to expire on or before April 29, 2016.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



EXHIBIT "A"

CLICK! ENGAGEMENT COMMITTEE

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<u>NAME</u>	<u>DESIGNATION</u>
Marilyn Strickland	Mayor
Marty Campbell	City Council
Karen Larkin	Public Utility Board
Mark Patterson	Public Utility Board
David Hills	Citizen at Large
Janine Terrano	Citizen at Large
Andrea Cobb	Citizen at Large