

**RESOLUTION NO. 39172** 

BY REQUEST OF DEPUTY MAYOR BOE AND COUNCIL MEMBERS CAMPBELL, MELLO AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing an individual to the Foss Waterway Development Authority.

WHEREAS a vacancy exists on the Foss Waterway Development Authority,

and

WHEREAS, at its meeting of March 31, 2015, the Economic Development Committee recommended the appointment of Keith Stone to said authority, and WHEREAS, pursuant to City Charter 2.4 and the Rules, Regulations, and Procedures of the City Council, Keith Stone has been nominated to serve on the Foss Waterway Development Authority; Now, Therefore,

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

That Keith Stone is hereby confirmed and appointed as a member of the Foss Waterway Development Authority, to fill an unexpired term to expire December 31, 2015.

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Attest:	Mayor	
City Clerk		

City Attorney

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Approved as to form: