



RESOLUTION NO. 40352

1 BY REQUEST OF DEPUTY MAYOR McCARTHY AND COUNCIL
2 MEMBERS BEALE, IBSEN, AND MELLO

3 A RESOLUTION relating to committees, boards, and commissions; changing
4 the regular meeting dates and location for the Infrastructure, Planning
5 and Sustainability Committee from the second and fourth Wednesdays
6 at 4:30 p.m., to the first and third Wednesdays at 4:30 p.m., and
7 changing the location from Tacoma Municipal Building North, Room 16
8 to 747 Market Street, Room 248, effective July 1, 2019.

9 WHEREAS the Infrastructure, Planning and Sustainability
10 Committee ("IPS") currently meets at 4:30 p.m. on the second and fourth
11 Wednesdays of every month at the Tacoma Municipal Building North,
12 Room 16, and

13 WHEREAS, at its regular meeting of May 22, 2019, the IPS discussed
14 changing the dates and location of its regular meetings to the first and third
15 Wednesdays of the month at 4:30 p.m., at 747 Market Street, Room 248,
16 effective July 1, 2019, and

17 WHEREAS, at its regular meeting of May 22, 2019, the IPS voted to
18 confirm the proposed changes to its regular meeting schedule; Now,
19 Therefore,

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

That the regular meeting dates and location for the Infrastructure, Planning and Sustainability Committee are hereby changed from the second and fourth Wednesdays at 4:30 p.m., to the first and third Wednesdays at 4:30 p.m., and the meeting location from Tacoma Municipal Building North, Room 16, to 747 Market Street, Room 248, effective July 1, 2019.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney