



RESOLUTION NO. 41031

1 BY REQUEST OF COUNCIL MEMBERS BUSHNELL, HINES, RUMBAUGH,
2 AND WALKER

3 A RESOLUTION relating to committees, boards, and commissions; appointing
4 Elly Claus-McGahan to the Tacoma Public Utility Board.

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

6 WHEREAS, pursuant to City Charter Sections 2.4 and 4.8, the Mayor is
7 required to appoint the members of the Tacoma Public Utility Board, which must
8 be confirmed by a majority of the City Council, and

9 WHEREAS, at its meeting of September 6, 2022, the Government
10 Performance and Finance Committee discussed the qualifications of previous
11 applicants who were recently interviewed and recommended to the Mayor the
12 appointment of Elly Claus-McGahan to the Tacoma Public Utility Board, and

13 WHEREAS the Mayor accepts the recommendation of the Committee
14 and forwards the appointment of Elly Claus-McGahan to serve on the Tacoma
15 Public Utility Board, subject to confirmation by the City Council; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That Elly Claus-McGahan is hereby confirmed and appointed as a member of the Tacoma Public Utility Board to fill an unexpired term, effective October 1, 2022, to expire June 30, 2023.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney