

and

RESOLUTION NO. 39786

BY REQUEST OF DEPUTY MAYOR THOMS AND COUNCIL MEMBERS CAMPBELL AND MELLO

A RESOLUTION relating to committees, boards, and commissions; amending Resolution No. 38670, adopted May 7, 2013, relating to the City Events and Recognitions Committee, to increase the number of members from nine to 11; and reappointing and reassigning individuals to said committee.

WHEREAS vacancies exist on the City Events and Recognitions Committee,

WHEREAS, at its meeting of August 8, 2017, the Economic Development Committee ("EDC") conducted interviews and recommended the reappointment and reassignment of individuals to said committee, and

WHEREAS, after additional discussion, the EDC further recommended that the composition of the City Events and Recognitions Committee be increased from nine to 11 members, which additional members shall be City residents, preferably from Council Districts 3, 4, or 5, and

WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
Regulations, and Procedures of the City Council, the persons named on Exhibit "A"
have been nominated to serve on the City Events and Recognitions Committee;
Now, Therefore,

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

Section 1. That Resolution No. 38670, adopted May 7, 2013, relating to the City Events and Recognitions Committee, is hereby amended to increase the number of members from nine to 11, which additional members shall be City residents.



Section 2. That those nominees to the City Events and Recognitions Committee, listed on Exhibit "A" are hereby confirmed and reappointed or reassigned as members of such committee for such terms as are set forth on the attached Exhibit "A." Adopted _____ Mayor Attest: City Clerk Approved as to form: City Attorney



EXHIBIT "A"

CITY EVENTS AND RECOGNITIONS COMMITTEE

Reappointing **Erin Lee** to the At-Large No. 1 position, to a three-year term to expire July 31, 2020.

Reassigning **Emily Alm** to the Council District No. 2 position to an unexpired term to expire July 31, 2018.

Reassigning **Betty Popenuck** to the At-Large No. 3 position to an unexpired term to expire July 31, 2018.