

### **RESOLUTION NO. 40562**

BY REQUEST OF COUNCIL MEMBERS BEALE, HINES, HUNTER, AND McCARTHY

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Sustainable Tacoma Commission.

WHEREAS vacancies exist on the Sustainable Tacoma Commission, and WHEREAS, at its meeting of December 4, 2019, the Infrastructure, Planning, and Sustainability Committee ("Committee") conducted interviews and recommended Gabe Moaalii to a short list for future vacancies on the commission, as they occur, and

WHEREAS, at its meeting of February 5, 2020, the Committee discussed and recommended the appointment of Ms. Moaalii to one of the upcoming vacancies, and

WHEREAS, at its meeting of February 19, 2020, the Committee conducted interviews and recommended the appointment and reappointment of Katin Kendrena and Emily Pinckney to said commission, 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 Sustainable Tacoma Commission; Now, Therefore,



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

That those nominees to the Sustainable Tacoma Commission, listed on Exhibit "A," are hereby confirmed and appointed or reappointed as members of such commission 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"**

**SUSTAINABLE TACOMA COMMISSION** 

Appointing **Katin Kendrena** to the "Youth" position to serve a one-year term, effective May 1, 2020, to expire April 30, 2021.

Appointing **Gabe Moaalii** to serve a three-year term, effective May 1, 2020, to expire April 30, 2023.

Reappointing **Emily Pinckney** to serve a three-year term, effective May 1, 2020, to expire April 30, 2023.