3340-RES 2/11/2016

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 9069

A RESOLUTION appointing a Board Member and Alternate Board Member to the Cascade Water Alliance Board of Directors.

WHEREAS, the City of Bellevue has been a member of the Cascade Water Alliance since its formation in 1999; and

WHEREAS, Cascade is governed by a Board of Directors drawn from the legislative bodies of its member agencies; and

WHEREAS, the Cascade Water Alliance Joint Municipal Utility Services Agreement adopted March 28, 20012 provides that each member's legislative authority must appoint its Board representatives by Resolution; now, therefore,

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Mayor John Stokes is hereby reappointed to serve as Bellevue's Board Representative to the Cascade Water Alliance.

Section 2. Councilmember Vandana Slatter is hereby appointed to serves as Bellevue's Alternate Representative to the Cascade Water Alliance, a copy of which has been given Clerk's Receiving No. <u>48865</u>.

(SEAL)

John Stokes, Mayor

Attest:

le Stannert, Acting City Clerk