RESOLUTION NO. 19-0445

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGECWOOD, WASHINGTON, REPEALING AND REPLACING RESOLUTION NO. 17-0360 MAKING APPOINTMENTS TO POSITIONS ON EXTERNAL BOARDS, COMMISSIONS, COMMITTEES, AND OTHER ORGANIZATIONS FOR THE YEAR 2019

WHEREAS, the City Council adopted Resolution 17-0360 to establish a list of City Council representatives to serve on various external Boards, Commissions, Committees and other organizations in 2017; and

WHEREAS, Resolution 17-0360, repealed and replaced Resolution 16-0328, which repealed and replaced Resolution No. 14-0306; and

WHEREAS, the City Council wishes to repeal the resolutions identified herein and establish the 2019 list of designees to represent the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGECWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. City Council representatives are hereby appointed and/or reappointed to serve on the designated external Board(s), Commission(s), Committee(s) and/or other organization(s) as indicated on the list of Council representatives, attached hereto as Exhibit A.

Section 2. The term of these appointments shall be for the calendar year 2019, or until a replacement is appointed by Council.

Section 3. The Clerk shall provide a copy of this Resolution to organizations named in Exhibit A.

Section 4. This Resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 12TH DAY OF FEBRUARY, 2019.

[Signature]
Mayor, Daryl Eidinger

ATTEST/AUTHENTICATED:

[Signature]
Rachel Pitzel, City Clerk
<table>
<thead>
<tr>
<th>Organization</th>
<th>Representative(s)</th>
<th>2019 Meeting Information</th>
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| Joint City/County Open Space Taxation Determination Board                   | Councilmember Tyron Christopherson  
Councilmember Stephanie Hunter (Alt)                                                | Will be Announced  
Chad Williams (253) 798-3683                                                                                                                          |
| Pierce County Regional Council                                              | Mayor Daryl Eidinger  
Councilmember Nate Lowry (Alt)                                                        | Meet the 3rd Thursday of each month (no meetings in August or December) - 6:00 pm Pierce County Annex (with the exception of the General Assembly meeting)  
Tiffany Ailment (253) 798-3226                                                                 |
| Pierce County Cities & Towns Association                                    | Mayor Daryl Eidinger  
Deputy Mayor Tyron Christopherson (Alt)                                                | Meet the 1st Thursday of each month – 7:00pm, 6:30pm social hour – Famous Dave’s - Puyallup  
Paul Loveless, paulloveless@ci.steilacoom.wa.us                                                                                                 |
| Puyallup River Watershed Council                                            | Councilmember Nate Lowry                                                            | Meet the 4th Thursday at 3:30pm at Puyallup City Hall, Fifth floor conference area each month -January thru October.  
Patty Denny (253) 335-6235                                                                                                                |
| FME Chamber of Commerce                                                     | Mayor Daryl Eidinger  
Deputy Mayor Tyron Christopherson (Alt)                                                | Chamber Luncheon Meets the 2nd Wednesday of each month – 11:30am at 5580 Pacific Hwy E, Fife (Emerald Queen Conf. Center.  
Julie Watts (253) 922-9320  
The Chamber has a variety of special events, please check their website for additional information:  
www.fmechamber.org  
Fife Chamber Board – Meets the 3rd Tuesday of each month – 4:00pm, 3700 Pacific Highway East, Suite 150. |
| Mt. View Edgewood Water Company                                             | Councilmember Mark Creley  
Councilmember Rosanne Tomyn (Alt)                                                     | Meets the 2nd Wednesday of each month – 6:00pm – as long as it falls after the 10th. If so, default to the next Wednesday. Meets at  
the Mt. View Edgewood Water Company – (253)863-7348                                                                                           |