AM NO. 10-014 (C7)

MEMO TO: City Council

FROM: John Marchione, Mayor

DATE: January 19, 2010

SUBJECT: **RESOLUTION: APPOINTMENT OF ALTERNATE REPRESENTATIVE TO CASCADE WATER ALLIANCE BOARD OF DIRECTORS**

I. RECOMMENDED ACTION:

Approve by resolution confirmation of the appointment of Councilmember Hank Margeson as the City of Redmond's alternate representative to the Cascade Water Alliance Board of Directors.

II. DEPARTMENT CONTACTS:

Bill Campbell, Director of Public Works	425-556-2733
Ron Grant, Assistant Public Works Director/City Engineer	425-556-2742
Scott Thomasson, Water/Wastewater Engineering Manager	425-556-2829

III. DESCRIPTION:

As a member of Cascade Water Alliance (CWA) the City of Redmond is bound by the Amended and Restated Interlocal Contract with CWA. The most recent CWA contract was approved by the Council on January 18, 2005.

In Article 4, Section 4.1 of the CWA contract it is stated: "Cascade is governed by a Board of Directors consisting of one individual representative appointed by Resolution of the Member's legislative authority. Members may similarly appoint Alternate Board Members. Each Board Member and each Alternative Board Member must be an elected official of the Member organization."

The attached Resolution confirms the appointment of Councilmember Hank Margeson as the Alternate Board Member, and restates that the City of Redmond's primary representative to CWA is Mayor John Marchione. Councilmember Margeson replaces Councilmember Nancy McCormick who retired from the Redmond City Council on December 31, 2009.

IV. IMPACT:

It is important for the City of Redmond to have a designated Representative and Alternate Representative so that the City will always have representation at Cascade Board meetings.

V. ALTERNATIVES:

None proposed.

VI. TIME CONSTRAINTS:

Appointing Councilmember Margeson ensures the City of Redmond will have seamless transition at upcoming Cascade Board meetings. Cascade's first Board of Directors meeting is January 27, 2010.

VII. LIST OF ATTACHMENTS:

A. Resolution

/s/ 1/8/10
William J. Campbell, Director of Public Works Date

Approved for Council Agenda /s/ 1/11/10
John Marchione, Mayor Date

ATTACHMENT A

CITY OF REDMOND
RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDMOND, WASHINGTON, CONFIRMING THE APPOINTMENT OF COUNCILMEMBER HANK MARGESON AS THE CITY'S ALTERNATE BOARD MEMBER TO CASCADE WATER ALLIANCE

WHEREAS, the City of Redmond is a member of Cascade Water Alliance (CWA), a regional entity dedicated to promoting the cooperative use of water and the development of new regional water supplies; and

WHEREAS, the Cascade Water Alliance is governed by a Board of Directors consisting of one representative from each of the member organizations; and

WHEREAS, the interlocal agreement creating the Cascade Water Alliance provides that each member will appoint its Board Member and an alternate Board Member by resolution; and

WHEREAS, Mayor John Marchione, by Resolution No. 1104, is appointed the Primary board member representing the City of Redmond at Cascade Water Alliance Board meetings; and

WHEREAS, Resolution Nos. 1104 and 1268 previously appointed Alternate representation from the City of Redmond to the Cascade Water Alliance Board; and

WHEREAS, there is now a vacancy in the Alternate board member position due to the retirement of Councilmember Nancy McCormick, and it is necessary to appoint a new representative.

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

Section 1. Appointment of Alternate Board Member to Cascade Water Alliance Board. It is hereby confirmed that Councilmember Hank Margeson is appointed to serve as the alternate Board Member on the Cascade Water Alliance Board of Directors. Mayor John Marchione remains the City of Redmond's Primary representative, as provided for in Resolution No. 1104.

Section 2. Resolutions Superseded. Resolution Nos. 1104 and No. 1268 are hereby superseded by adoption of this resolution.

Section 3. Effective Date. This resolution shall become effective upon adoption.

ADOPTED by the Redmond City Council this ___ day of January, 2010.

CITY OF REDMOND

_____
MAYOR, JOHN MARCHIONE

ATTEST/AUTHENTICATED:

_____
CITY CLERK, MICHELLE M. MCGEHEE, CMC (SEAL)

FILED WITH THE CITY CLERK:
PASSED BY THE CITY COUNCIL:
RESOLUTION NO: