

CITY OF REDMOND  
RESOLUTION NO. 1319

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

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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:

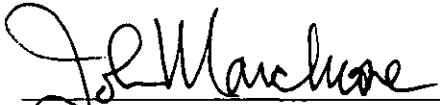
Section 1. Appointment of Alternate Board Member to  
Cascade Water Alliance Board. It is hereby confirmed that  
Councilmember Hank Margeson is appointed to serve as the  
alternate Board Member on the Cascade Water Alliance Board of  
Directors. Mayor John Marchione remains the City of Redmond's  
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 Resolutions Superseded.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and No. 1268 are hereby superseded by adoption of this  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.

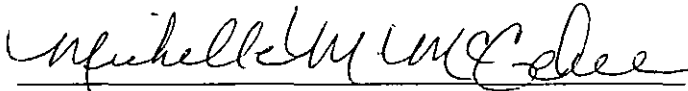
Section 3. Effective Date. This resolution shall  
become effective upon adoption.

ADOPTED by the Redmond City Council this 19<sup>th</sup> day of  
January, 2010.

CITY OF REDMOND

  
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JOHN MARCHIONE, MAYOR

ATTEST:

  
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MICHELLE M. MCGEHEE, CMC, CITY CLERK

(SEAL)

FILED WITH THE CITY CLERK:      January 13, 2010  
PASSED BY THE CITY COUNCIL:    January 19, 2010  
EFFECTIVE DATE:                    January 19, 2010  
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ADOPTED 7-0: Allen, Carson, Cole, Margeson, Myers, Stilin and Vache