

**REGIONAL TRANSIT AUTHORITY  
MOTION NO. 28**

A MOTION of the Board of the Regional Transit Authority of Pierce, King and Snohomish counties expressing gratitude to the City of Tacoma for serving as the Regional Transit Authority's treasurer.

WHEREAS, by Resolution No. 9 adopted January 7, 1994, the Board of the Authority designated the City of Tacoma Treasurer as the Treasurer of the Authority pursuant to RCW81.112.120; and


WHEREAS, the City of Tacoma has performed consistently well in that capacity assisting the Authority in all of its financial matters up to and through voter approval of the Ten-Year System Plan, Sound Move; and

WHEREAS, the volume of work and responsibilities of the Authority's Treasurer will soon increase significantly due to the receipt of tax funds, the retention of additional staff and consultants and commensurate responsibilities for payroll, claim verification and payments which require the Authority to establish its own financial management systems; and

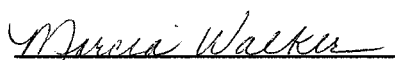
WHEREAS, by Resolutions Nos. 84 and 85 adopted March 27, 1997, the Board of the Authority has designated Seafirst Bank as a depository for Authority funds and authorized the Authority's Finance Director to serve as the Authority's treasurer;

NOW therefore be it moved that the Board of Directors of the Regional Transit Authority wishes to express its deep gratitude to the City of Tacoma for its years of consistent and supportive service as the Authority's treasurer.

PASSED by the Board of the Regional Transit Authority for the Pierce, King and Snohomish counties region at a regular meeting thereof held on the 27th day of March, 1997.

  
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Bob Drewel  
Chair of the Board

ATTEST:

  
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Marcia Walker  
Board Administrator