

RESOLUTION NO. 2015 - 531

A RESOLUTION OF THE CITY OF MILL CREEK, WASHINGTON, AUTHORIZING THE CITY'S DESIGNATED REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE EMERGENCY SERVICES COORDINATING AGENCY TO VOTE TO DISSOLVE THE EMERGENCY SERVICE COORDINATING AGENCY NO LATER THAN DECEMBER 31, 2015

WHEREAS, the City of Mill Creek has used the Emergency Services Coordinating Agency ("ESCA") to provide the City with emergency management professional services since 1984; and

WHEREAS, pursuant to ESCA Resolution No. 2015-2, the Board of Directors of ESCA intends to put to a vote the dissolution of the ESCA no later than December 31, 2015; and

WHEREAS, the City desires to authorize the Public Works Director as its Designated Representative to the Board of Directors of ESCA to vote to dissolve the ESCA no later than December 31, 2015;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILL CREEK, WASHINGTON, THAT:

Section 1. The City's Designated Representative to the Board of Directors of the Emergency Services Coordinating Agency is authorized to vote to dissolve ESCA no later than December 31, 2015.

Section 2. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerkal errors, references, resolution numbering, section/subsection numbers and any references thereto.


Adopted this 26th day of May 2015 by a vote of 6 for, 0 against, and 0 abstaining. *(Councilmember Bond was absent)*

APPROVED:

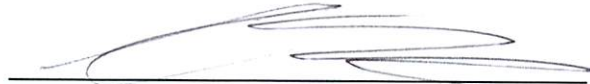


PAM PRUITT, MAYOR

ATTEST/AUTHENTICATED:


KELLY M. CHELIN, CITY CLERK

APPROVED AS TO FORM:



SHANE MOLONEY, CITY ATTORNEY

FILED WITH THE CITY CLERK: 5/26/15

PASSED BY THE CITY COUNCIL: 5/26/15

PUBLISHED: n/a

EFFECTIVE DATE: 5/26/15

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