

1 Sponsored by: Pierce County Council  
2 Requested by: Pierce County Council

File No. 142

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5 RESOLUTION NO. R2008-184  
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8 **A Resolution of the Pierce County Council Establishing the Council's**  
9 **Standing and Select Committees; Naming the Committee**  
10 **Memberships; and Setting Meeting Times for Standing and**  
11 **Select Committee Meetings for 2009.**

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13 **Whereas**, annual restructuring of the County Council may result in changes in  
14 Standing and Select Committees; and

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16 **Whereas**, the Council Chair has determined the appropriate Standing and Select  
17 Committees and Membership appointments for 2009; **Now Therefore**,

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19 **BE IT RESOLVED by the Council of Pierce County:**

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21 Section 1. The Pierce County Council's Standing and Select Committees,  
22 Memberships, and designated meeting times are hereby established and adopted as  
23 set forth in Exhibit A, which is attached hereto and by this reference incorporated  
24 herein.

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26 Section 2. All matters and proposals pending in Standing and Select  
27 Committees prior to passage of this Resolution are hereby referred to the appropriate  
28 Standing or Select Committees created by this Resolution.

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30 Section 3. Each Committee established hereunder shall operate in accordance  
31 with Council Resolution No. R2000-176 as amended, "Rules for the Council's Standing  
32 and Select Committees".

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34 Section 4. The terms of each of these appointments shall be for the remainder of  
35 the calendar year 2009, or until a replacement is appointed by Resolution of the  
36 Council.



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Section 5. The Clerk of the Council shall provide a copy of this Resolution and Exhibit to all Councilmembers and Council Staff, the County Executive, and all Pierce County Departments and Agencies.

**ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2009.**

ATTEST:

**PIERCE COUNTY COUNCIL**  
Pierce County, Washington

\_\_\_\_\_  
**Denise D. Johnson**  
Clerk of the Council

\_\_\_\_\_  
**Roger Bush**  
Council Chair