

COPY

BOARD OF COUNTY COMMISSIONERS

WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF THE
COUNTY APPOINTMENT TO
THE WALLA WALLA JOINT
COMMUNITY DEVELOPMENT
AGENCY BOARD



RESOLUTION NO. 10 254

WHEREAS, this date, pursuant to the approval of an Intergovernmental Agreement between Walla Walla County and the City of Walla Walla, the two jurisdictions have agreed to establish a Walla Walla Joint Community Development Agency as a means to provide services more efficiently and cost-effectively to citizens; and

WHEREAS, said Intergovernmental Agreement provides that the agency shall be managed by a three member board, with one member to be appointed by and serve at the pleasure of the Board of County Commissioners, and that said members shall serve without compensation; and

WHEREAS, after discussion during an open, public meeting of the Board on October 4, 2010, a motion was approved to name Walla Walla County Commissioner Greg Tompkins as the county's representative; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby appoint County Commissioner Greg Tompkins as the county representative to the agency board.

BE IT FURTHER RESOLVED that, pursuant to the Intergovernmental Agreement, County Commissioner Greg Tompkins shall be appointed to a two year term, said term of appointment to expire on October 4, 2012.

BE IT FURTHER RESOLVED that said appointed member may be removed from the agency board at any time, with or without cause, by a majority vote of a quorum of the Board of County Commissioners.

Done this 4th day of October, 2010

Attest: Connie R Vinti
Connie R. Vinti, Clerk of the Board

Gregg C. Looney
Gregg C. Looney, Chairman, District 1

Perry L. Dozier
Perry L. Dozier, Commissioner, District 2

Gregory A. Tompkins
Gregory A. Tompkins, Commissioner, District 3

Constituting the Board of County Commissioners
of Walla Walla County, Washington