

EXECUTIVE/COUNCIL APPROVAL FORM

MANAGEMENT ROUTING:

EXECUTIVE _____ Dave Somers
EXEC. DIR. _____ Eric Parks
 _____ Deputy Executive
DIRECTOR/ELECTED _____
DEPARTMENT _____ Executive
DIV. MGR. _____
DIVISION _____
ORIGINATOR _____ Melissa Geraghty
DATE 11/18/21 _____ X3050

TO: COUNCIL CHAIRPERSON:
SNOHOMISH COUNTY COUNCIL

EXECUTIVE RECOMMENDATION:

Approve _____ No Recommendation
 Further Processing
 Requested By _____

 Executive Office Signature
 CEO Staff Review _____
 Received at Council Office _____ //

DOCUMENT TYPE:

<input type="checkbox"/> BUDGET ACTION: <input type="checkbox"/> Emergency Appropriation <input type="checkbox"/> Supplemental Appropriation <input type="checkbox"/> Budget Transfer <input type="checkbox"/> CONTRACT: <input type="checkbox"/> New <input type="checkbox"/> Amendment	<input type="checkbox"/> GRANT APPLICATION <input type="checkbox"/> ORDINANCE <input type="checkbox"/> Amendment to Ord. # _____ <input type="checkbox"/> PLAN <input checked="" type="checkbox"/> OTHER Motion for Appointment
--	---

DOCUMENT / AGENDA TITLE:

Motion appointing Cassie Franklin, Mayor – City of Everett, to serve a four-year term on the Sound Transit Board of Directors.

APPROVAL AUTHORITY:

EXECUTIVE _____ **COUNCIL**
CITE BASIS RCW 81.112.040

HANDLING: NORMAL _____ EXPEDITE URGENT _____ DEADLINE DATE _____

PURPOSE:

Appoint Cassie Franklin to the Sound Transit Board of Directors to serve a 4-year term.

BACKGROUND:

The appointment of Board members is specified in the Regional Transit Authority (RTA) enabling legislation. It states that each member of the board, except the Secretary of Transportations, shall b: (a) an elected official who serves on the legislative authority of a city or as a mayor of a city within the boundaries of the authority; or (b) on the legislative authority of the county, if fifty percent of the population of the legislative official’s district is within the authority boundaries; or (c) a county executive from a member county within authority within the authority boundaries.

County Executive Dave Somers is pleased to recommend appointment of Cassie Franklin, Mayor of the City of Everett, to serve a four-year term on the Sound Transit Board of Directors to serve beginning January 1, 2022 through December 31, 2025.

Through her work in the community as well as being an elected official, Ms. Franklin brings valuable skills to the work of the Sound Transit Board of Directors.

FISCAL IMPLICATIONS:

EXPEND: FUND, AGY, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL			

REVENUE: FUND, AGY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL			

DEPARTMENT FISCAL IMPACT NOTES:

BUDGET REVIEW: Analyst _____ Administrator _____ Recommend Approval _____

CONTRACT INFORMATION:

ORIGINAL	_____	CONTRACT #	_____	AMOUNT	\$ _____
AMENDMENT	_____	CONTRACT #	_____	AMOUNT	\$ _____

CONTRACT PERIOD:

ORIGINAL	Start	_____	End	_____
AMENDMENT	Start	_____	End	_____

CONTRACT / PROJECT TITLE:

CONTRACTOR NAME & ADDRESS (City/State only):

APPROVED:

RISK MANAGEMENT Yes _____ No _____

COMMENTS _____

PROSECUTING ATTY - AS TO FORM: Yes _____ No _____

OTHER DEPARTMENTAL REVIEW / COMMENTS:

ELECTRONIC ATTACHMENTS : (List & include path & filename for each, e.g. G:\ECAF\deptname\docname_Motion)

- ECAF
- Motion
- List of members from internet
- Memo

NON-ELECTRONIC ATTACHMENTS: