

RESOLUTION NO. R2015-003

1 A RESOLUTION of the Executive Board of the Combined Communications
2 Network (CCN) Enterprise
3 Adopting Bylaws for the Pierce Transit - Pierce County Combined
4 Communications Network Executive Board
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6 WHEREAS, the Combined Communications Network Enterprise requires
7 an Executive Board to serve as the governing and policy-setting body
8 to oversee the activities, operation, maintenance of the CCN; and

9 WHEREAS, it is prudent for the Board to adopt bylaws to ensure
10 that that the Executive Board runs smoothly and efficiently; and

11 WHEREAS, the proposed bylaws, which are attached hereto as Exhibit
12 A, are intended to be a supplement to the Interlocal Agreement known
13 as the Cooperative Governance Agreement, signed on January 5, 2015,
14 and are subject to all terms of said Agreement as if the same were
15 incorporated into the bylaws; and

16 NOW THEREFORE, BE IT RESOLVED by the Executive Board of the
17 Combined Communications Network Enterprise as follows:

18 Section 1. The Pierce Transit - Pierce County Combined
19 Communications Network Executive Board Bylaws are hereby adopted as
20 amended; and

21 Section 2. Said Bylaws are intended to be a supplement to the
22 Interlocal Agreement known as the Cooperative Governance Agreement,
23 signed on January 5, 2015, and are subject to all terms of said
24 Agreement as if the same were incorporated into the Bylaws.
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1 ADOPTED by the Executive Board at their regular meeting thereof held
2 on the 24th day of September 2015.
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4 CCN Executive Board

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6 Ken R. Phillips
7
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9 Executive Board Chair

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11 ATTEST/AUTHENTICATED

12 Danielle Colo

13 Danielle Colo
14 Interim Clerk of the Board
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