

CLERK'S OFFICE  
**AMENDED AND APPROVED**  
Date: 3-27-07

Submitted by: ASSEMBLY CHAIR SULLIVAN  
Prepared by: Assembly Counsel  
For reading: March 27, 2007

**ANCHORAGE, ALASKA**  
**AR NO. 2007-79**

**A RESOLUTION OF THE ANCHORAGE MUNICIPAL ASSEMBLY TO PROVIDE FOR  
APPOINTMENT OF ASSEMBLY DESIGNEE TO ANCHORAGE METROPOLITAN AREA  
TRANSPORTATION SOLUTIONS (AMATS) POLICY COMMITTEE.**

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WHEREAS, Charter § 12.03 provides that the Assembly appoints and removes Assembly members on the Anchorage Metropolitan Area Transportation Study ("AMATS") Policy Committee or its successor in the Anchorage Metropolitan Planning Organization; and

WHEREAS, the AMATS INTER-GOVERNMENTAL OPERATING AGREEMENT FOR TRANSPORTATION AND AIR QUALITY PLANNING effective October 1, 2002, references designees for the mayor and state commissioner members of the AMATS Policy Committee; and

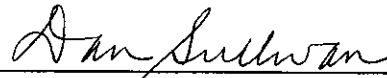
WHEREAS, at the March 8, 2007 meeting of the AMATS Policy Committee, the Policy Committee unanimously approved a motion recognizing the need and desirability of the Assembly also having a designee available in the absence or unavailability of one of the Assembly members serving on the Policy Committee;

NOW, THEREFORE, the Anchorage Assembly resolves:

**Section 1.** That the Assembly Chair is authorized to appoint an Assembly designee to serve in the absence or unavailability of an Assembly member of the AMATS Policy Committee. **The appointee shall subsequently be ratified by the Assembly.**

**Section 2.** That this resolution shall become effective immediately upon passage and approval by the Anchorage Assembly.

PASSED AND APPROVED by the Anchorage Assembly this 27th day of March, 2007.

  
Chair

ATTEST:

  
Municipal Clerk