RESOLUTION NO. 2014-02

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board electing officers

Whereas, the Washington Multi-City Business License and Tax Portal Agency ("Portal Agency") bylaws Article 5 section 5.1 calls for the Portal Agency to elect a chair and vice-chair;

Whereas, the Portal Agency bylaws Article V section 5.2 sets a one-year term for the chair and vice-chair, and

Whereas, the Portal Agency bylaws Article V sections 5.7 and 5.8 provide for the appointment of a secretary and treasurer; **Now Therefore,**

BE IT RESOLVED by the Executive Board of the Washington Multi-City Business License and Tax Portal Agency:

SECTION 1. The slate of officers for the Portal Agency for a one-year term commencing on March 24, 2014 shall be:

Andy Cherullo, City of Tacoma, Chair
Glenn Lee, City of Seattle, Vice Chair
Jan Hawn, City of Bellevue, Treasurer
Susy Haugen, City of Everett, Secretary

ADOPTED this 24 **day of** March **, 2014.**

ATTEST:

Washington Multi-City Business License and Tax Portal Agency Executive Board
Seattle, Washington

Susy Haugen
Board Secretary

Board Chair