RESOLUTION NO. 2014-07

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board appointing an Interim Program Manager.

Whereas, the Washington Multi-City Interlocal Business License and Tax Portal Agency ("Portal Agency") Interlocal Agreement ("Agreement") states that the Executive Board shall be responsible for the appointment and termination of a manager for the Portal Agency;

Whereas, the Agreement states that the Portal Agency shall be staffed in such manner as the Executive Board determines, including but not limited to the use of loaned employees from Principals, consultants or other service providers, purchase of services from Principals or others, or hiring staff, or any combination of the foregoing;

Whereas, the Executive Board is in the process of negotiating an agreement with the City of Seattle for loaned staff, and

Whereas the Executive Board has determined that there are administrative actions that require the authority of a manager that must take place immediately; **Now Therefore,**

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

SECTION 1. The Executive Board authorizes Jamie Carnell from the City of Seattle to serve as the Interim Program Manager for the Portal Agency.

SECTION 2. This appointment is on an interim basis until the loaned staff agreement between the City of Seattle and the Portal Agency is approved.

ADOPTED this 28th **day of** April, **2014.**

ATTEST:

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

Board Secretary

Board Chair