RESOLUTION NO. 2014-10

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board authorizing the Portal Agency Manager to sign certain financial instruments.

Whereas, the Washington Multi-City Interlocal Business License and Tax Portal Agency ("Portal Agency") Executive Board bylaws, Article 9, section 9.2 provide for the Portal Agency Manager to sign financial instruments subject to limits prescribed by resolution of the Executive Board;

Whereas, the Executive Board has determined that the Portal Agency Manager should be authorized to sign checks, drafts, warrants, credit cards, and debit cards on behalf of the Portal Agency, and

Whereas, the Portal Agency Executive Board determines that the appropriate limit for such authority is $10,000.00; **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 the Portal Agency Manager to sign checks, drafts, warrants, credit cards, and debit cards up to $10,000.00 on behalf of the Portal Agency.

SECTION 2. The expenditures made under this authorization must not exceed the amount adopted in the annual budget, and must conform to internal control policies adopted by the Portal Agency, regarding documentation and approval of expenditures.

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