RESOLUTION NO. 2014-11

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board defining emergency meetings and setting forth notification procedures for emergency meetings.

Whereas, the Washington Multi-City Interlocal Business License and Tax Portal Agency ("Portal Agency") Interlocal Agreement ("Agreement") Section 7n provides direction for notification of regular and special meetings of the Executive Board;

Whereas, the Agreement Section 7n also states that in an emergency the Executive Board may dispense with written notice requirements for a special meeting, but must in good faith, implement best efforts to provide fair and reasonable notice to all Executive Board members;

Whereas, the Agreement provides for alternates and for meeting participation by telephone conference or equivalent means of voice communication thereby providing alternate methods for participation by all Executive Board members;

Whereas, at all times the Executive Board shall comply with Chapter 42.30 RCW ("Open Public Meetings Act"); **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 defines "emergency meetings" as meetings needed to address immediate and unforeseen business in which the 14-day advance notice for regular meetings and the 10-day advance notice for special meetings would prevent the Executive Board from taking action on the immediate and unforeseen business.

SECTION 2. The Executive Board adopts the 24-hour notice requirement and other procedures set forth in Chapter 42.30.080 RCW for special meetings as the procedure to be used for emergency meetings of the Executive Board.

SECTION 3. The Executive Board retains the authority under RCW 42.30.070 to suspend notice requirements if by reason of fire, flood, earthquake, or other emergency, there is a need for expedited action by a governing body to meet the emergency.

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