RESOLUTION NO. 2014-13

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board authorizing certain expenditures on behalf of the Portal Agency.

Whereas, Resolution FL 2014-04 of the Washington Multi-City Business License and Tax Portal Agency ("Portal Agency") authorizes the chair to execute an agreement for legal services;

Whereas, Resolution FL 2014-05 of the Portal Agency authorizes the chair to execute an agreement for accounting services;

Whereas, Resolution FL 2014-08 of the Portal Agency approves becoming a member of the Washington Cities Insurance Authority;

Whereas, Resolution FL 2014-09 of the Portal Agency authorizes the Program Manager to open bank accounts on behalf of the Portal Agency;

Whereas, Resolution FL 2014-10 of the Portal Agency authorizes the Program Manager to sign certain financial instruments on behalf of the Portal Agency;

Whereas, the Portal Agency Interlocal Agreement Section 13 sets forth a 2014 budget as Exhibit A to the Agreement;

Whereas, the Agreement Section 13 also states that by approving the Agreement each Original Principal also approves their contribution to the 2014 budget in an amount not to exceed that shown in Exhibit A to the Agreement; **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 Program Manager to pay invoices as listed in Exhibit A to this resolution.

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

WA cities
Insurance Authority

P.O. Box 88038
Tukwila, WA 98138
Phone: 206-[illegible]
Fax: 206-[illegible]

4/7/2014

Washington Multi-City Business & Tax Portal Agency
PO Box 94669
Seattle, WA 98124-4669

INV#: 101100

Invoice

Liability	$4,384.00
Total:	**$4,384.00**

Liability Coverage 02/14/14 through 12/31/14

areclet2

KENYON DISEND, PLLC
11 FRONT STREET SOUTH
ISSAQUAH, WA 98027-3820
(425)392-7090

Portal Agency
Attn: Jamie Carnell, Program Mgr.
File Local
P.O. Box 94669
Seattle WA 98124-4669

March 31, 2014
Account No: 309-00000M
Statement No: 181588

General Attorney Services
FOR PROFESSIONAL SERVICES RENDERED

Fees

			Hours	
/26/2014	MAS	Review and finalize letter for C. Bacha.	0.40	
	CDB	Review e-mail from J. Carnell regarding Interlocal agreement with WCIA risk pool members; review same; prepare and forward comments to J. Carnell regarding same; prepare letter regarding Interlocal Agreement and forward to J. Carnell for review; discuss issue regarding same with colleague; discuss insurance issue with colleague.	2.60	
/31/2014	CDB	Review meeting minutes; prepare and forward comments regarding same to J. Carnell.	0.40	
		For Current Services Rendered	3.40	775.00

Recapitulation

Timekeeper	Hours	Rate
Christopher D. Bacha	3.00	$245.00
Mary A. Swan	0.40	100.00

Total Current Work 775.00

Balance Due $775.00