RESOLUTION NO. 2014-16

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board approving invoices 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, Resolution FL 2014-12 adopts the 2014 budget, and

Whereas, the attached invoice for legal services is within the approved budget;

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 invoice #181757 in the amount of $2,990 to Kenyon Disend, PLLC for April 2014 services.

ADOPTED this 27th **day of** May **, 2014.**

ATTEST:

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

Board Secretary

Board Chair

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

April 30, 2014
Account No: 309-00000M
Statement No: 181757

General Attorney Services
FOR PROFESSIONAL SERVICES RENDERED

Fees

		Hours	
04/03/2014 CDB	Review e-mails from J. Carnell regarding public records policies and upcoming meeting; prepare draft resolution and records request regarding public records policy; forward same to J. Carnell for review.	1.80	
04/07/2014 CDB	Review edits to resolution approving public records policies; prepare and forward e-mail to J. Carnell regarding same; review and revise draft language regarding executive sessions; forward revised language to L. Gael.	1.10	
04/18/2014 CDB	Review draft resolution authorizing program manager to pay invoices; prepare and forward comments to K. Lund and J. Carnell regarding same; begin review of term sheet and draft loaned servant agreement.	2.10	
04/28/2014 CDB	Complete review of interlocal agreement and contract; prepare for and attend Agency meeting; discuss loaned servant agreement with D. Larson after meeting.	4.00	
	For Current Services Rendered	9.00	2,205.00

Recapitulation

Timekeeper	Hours	Rate
Christopher D. Bacha	9.00	$245.00

Expenses

Parking fees	10.00
Total Expenses Thru 04/30/2014	10.00
Total Current Work	2,215.00
Previous Balance	$775.00
Balance Due	$2,990.00

KENYON DISEND, PLLC
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