RESOLUTION NO. 2015-01

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board Establishing the Place and Times for Regular Meetings of the Board.

Whereas, Business License and Tax Portal Agency ("Portal Agency") Bylaws Section 4.5 establishes that meetings of the Executive Board shall be held not less than once each calendar quarter, and

Whereas, the Portal Agency is required to hold an annual meeting each year; **Now, therefore**

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

Section 1. The regular meetings of the Executive Board and the Operations Committee of the Executive Board shall be held at the times and places described in Attachment A to this Resolution.

Section 2. If by reason of fire, flood, earthquake or other emergency, it shall be unsafe to meet in the place designated in Section 1 above, the meetings of the Board may be held for the duration of the emergency at such a place as is designated by the Chair of the Board.

ADOPTED this 26th **day of** January, **2015.**

ATTEST:

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

Board Secretary

Board Chair

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

Section 1. The regular meetings of the Executive Board and the Operations Committee of the Executive Board shall be held at the times and places described in Attachment A to this Resolution.

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ADOPTED this 26 **day of** January**, 2015.**

ATTEST:

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

Board Secretary

Board Chair

Attachment A

Filelocal Committee	Meeting Date	Meeting Time	Meeting Room
Executive Board	Monday, January 26, 2015	12 PM-1 PM	SMT4070
Executive Board	Monday, March 23, 2015	12 PM-1 PM	SMT4070
Executive Board	Monday, April 27, 2015	12 PM-1 PM	SMT4070
Executive Board	Tuesday, May 26, 2015	12 PM-1 PM	SMT4070
Executive Board	Monday, July 27, 2015	12 PM-1 PM	SMT4070
Executive Board	Monday, September 28, 2015	12 PM-1 PM	SMT4070
Executive Board	Monday, December 14, 2015	12 PM-1 PM	SMT4070