RESOLUTION NO. 2016-07

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board appointing a permanent Program Manager.

Whereas, the Washington Multi-City Interlocal Business License and Tax Portal Agency ("Portal Agency") Interlocal Agreement ("Agreement") states that the Executive Board shall be responsible for the appointment and termination of a manager for the Portal Agency;

Whereas, the Agreement states that the Portal Agency shall be staffed in such manner as the Executive Board determines, including but not limited to the use of loaned employees from Principals, consultants or other service providers, purchase of services from Principals or others, or hiring staff, or any combination of the foregoing;

Whereas, the Portal Agency appointed an interim program manager in 2014 who is transitioning to a larger role within the City of Seattle but who will be directly responsible for management of the Agency staff on behalf of the City of Seattle; and

Whereas a new permanent Program Manager has been selected and hired by the City of Seattle; **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 Kevin Fitzpatrick from the City of Seattle to serve as the Program Manager for the Portal Agency.

ADOPTED this 26th day of September, 2016.

ATTEST:

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

Board Secretary

Board Chair