RESOLUTION NO. 2016-02

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board electing officers

Whereas, the Washington Multi-City Business License and Tax Portal Agency ("Portal Agency") bylaws Article 5 section 5.1 calls for the Portal Agency to elect a chair and vice-chair;

Whereas, the Portal Agency bylaws Article V section 5.2 sets a two-year term for the chair and vice-chair, and

Whereas, the Portal Agency bylaws Article V sections 5.7 and 5.8 provide for the appointment of a secretary and treasurer; **Now Therefore,**

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

SECTION 1. The slate of officers for the Portal Agency commencing on April 1, 2016 shall be:

Jan Hawn, City of Bellevue, Chair (two-year term)
Susy Haugen, City of Everett, Vice-Chair (two-year term)
Horace Francis, Francis and Company, Treasurer (indefinite term)
Laurie McVay, FileLocal, Secretary (indefinite term)

ADOPTED this _____ day of _____, 2016.

ATTEST:

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

_____
Board Secretary

_____
Board Chair

RESOLUTION NO. 2016-02

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board electing officers

Whereas, the Washington Multi-City Business License and Tax Portal Agency ("Portal Agency") bylaws Article 5 section 5.1 calls for the Portal Agency to elect a chair and vice-chair;

Whereas, the Portal Agency bylaws Article V section 5.2 sets a two-year term for the chair and vice-chair, and

Whereas, the Portal Agency bylaws Article V sections 5.7 and 5.8 provide for the appointment of a secretary and treasurer; **Now Therefore,**

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

SECTION 1. The slate of officers for the Portal Agency commencing on April 1, 2016 shall be:

Jan Hawn, City of Bellevue, Chair (two-year term)
Susy Haugen, City of Everett, Vice-Chair (two-year term)
Horace Francis, Francis and Company, Treasurer (indefinite term)
Laurie McVay, FileLocal, Secretary (indefinite term)

ADOPTED this _____ day of _____, 2016.

ATTEST:

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

_____
Board Secretary

_____
Board Chair