RESOLUTION NO. 2017-05

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board approving the addition of the City of Lake Forest Park as a Principal City.

Whereas, the Washington Multi-City Business License and Tax Portal Agency ("Agency") was originally established under the Interlocal Agreement By and Between the Cities of Bellevue, Everett, Seattle, and Tacoma, dated March 1, 2014 ("Interlocal Agreement"); and

Whereas, Section 8.c. and 8.d. of the Interlocal Agreement authorizes the Executive Board to approve, by super-majority vote, the admission of new cities as either Principals and Subscribers; and

Whereas, the City of Lake Forest Park has indicated its interest and desire to become a Principal of the Portal, and its willingness to execute the ILA, upon approval of its legislative body, and to fulfill any and financial terms and conditions included therein as the Executive Board may deem appropriate and consistent with the Agency's Bylaws and Portal Operations Policy;

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 hereby approves admission of the City of Lake Forest Park as a Principal of the Agency, pursuant to Section 8 of the ILA.

SECTION 2. The addition of the City of Lake Forest Park as a Principal is conditioned upon its execution of the ILA, provided such execution is authorized by the

City Council of the City of Lake Forest Park and completed by no later than August 12, 2017.

SECTION 3. The addition of the City of Lake Forest Park as a Participating City is further conditioned upon its written consent to comply with the Agency's Portal Operations Policy.

ADOPTED by super-marority vote, this 12th day of June, 2017.

ATTEST:

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

Board Secretary

Board Chair