# RESOLUTION NO. 2017-06

**A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board establishing the place and times for meetings of the Executive Board in 2018.**

**Whereas,** the Washington Multi-City Interlocal Business License and Tax Portal Agency ("Portal Agency") bylaws section 4.5 establishes that the Portal Agency is required to hold an annual meeting in March of each year, and;

**Whereas,** the Executive Board may specify by resolution the time and place for holding any other regular Board meetings;

**Now Therefore,**

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

SECTION 1. The regular meetings 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 Executive Board may be held for the duration of the emergency at such a place as is designated by the Board Chair.

**ADOPTED this 11th day of December, 2017.**

ATTEST:

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

**Board Secretary**

**Board Chair**