RESOLUTION NO. FL2018-02

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board approving the addition of the City of Renton 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 ("ILA") authorize the Executive Board to approve, by super-majority vote, the admission of new cities as either Principals and Subscribers; and

Whereas, the City of Renton 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 all 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 Renton as a Principal of the Agency, pursuant to Section 8 of the ILA.

SECTION 2. The addition of the City of Renton as a Principal is conditioned upon its execution of the ILA, provided such execution is authorized by the City Council of City of Renton and completed by no later than December 31, 2018.

SECTION 3. The addition of the City of Renton 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 26th day of March, 2018.

ATTEST:

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

Board Secretary

Board Chair