RESOLUTION NO. FL2018-04

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

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 5 Section 5.2 sets a two-year term for the chair and vice-chair;

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 April 1, 2018 shall be:

Chris Bothwell, City of Lake Forest Park, Chair (two-year term)

Toni Call, City of Bellevue, Vice-Chair (two-year term)

Toni Call, City of Bellevue, Secretary (interim, pending separate appointment)

Horace Francis, Francis and Company, Treasurer (indefinite term)

ADOPTED this 26th **day of** March, **2018.**

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

ATTEST:

Board Secretary

Board Chair