RESOLUTION NO. FL2018-08

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board Approving the Addition of the City of Shoreline as a Subscriber 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 authorize the Executive Board to approve, by super-majority vote, the admission of new cities as either Principals or Subscribers; and

Whereas, the City of Shoreline has indicated its interest and desire to become a Subscriber of the Portal, and its willingness to execute a Subscriber Agreement in a form substantially similar to the agreement attached hereto as Attachment A, upon approval of its Administrative Services Director (under authority granted by the City's 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 Shoreline as a Subscriber of the Agency, pursuant to Section 8 of the ILA.

SECTION 2. The addition of the City Shoreline as a Subscriber is conditioned upon its execution of the Subscriber Agreement in a form substantially similar to that which is attached hereto as Attachment A, provided such execution by the City's Administrative Services Director is completed by no later than December 15, 2018.

SECTION 3. The addition of the City Shoreline 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 24 day of September, 2018.

ATTEST:

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

Julie Pamick
Board Secretary

Board Chair