RESOLUTION NO. FL2019-04

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board to Fill the Vacant Vice-Chair Position

Whereas, the Washington Multi-City Business License and Tax Portal Agency ("Portal Agency") bylaws Article V, Section 5.1, calls for the Portal Agency to have a Chair and a Vice-Chair, each of whom shall be elected by the Executive Board; and

Whereas, the Chair became vacant when the Board member occupying the Chair position resigned from the Executive Board; and

Whereas, the Portal Agency bylaws Article V, Section 5.2, provide that in the event of a vacancy in the Chair position, the Vice-Chair will assume that position for the balance of the term of the departing Chair; and

Whereas, the Vice-Chair's assumption of the Chair position has created a vacancy in the position of the Vice-Chair, which pursuant to Article V, Section 5.2, shall be filled by election to serve the balance of the former Vice-Chair's term; and

Whereas, the unexpired terms of the Chair and Vice-Chair positions run until April 1, 2020; and

Whereas, the Executive Board now wish to fill the vacant position of the Vice-Chair for the balance of the unexpired term;

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 elects Glen Lee, City of Seattle, to the position of Vice-Chair for the balance of the term.

ADOPTED this 30th day of May, 2019.

ATTEST:

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

Julie Parnick
Board Secretary

Board Chair