# RESOLUTION NO. FL2019-10

**A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board Terminating Contract with Kenyon Disend, PLLC and Authorizing a new Contract for Legal Services with Madrona Law Group, PLLC.**

**Whereas,** Pursuant to Section 4 of the Washington Multi-City Business License and Tax Portal Agency ("Agency") Interlocal Agreement ("ILA"), certain principles of integrity and accountability and a goal of compliance with all applicable legal requirements were established for the Agency; and

**Whereas,** Pursuant to Section 6 of the ILA, the Executive Board of the Agency has the power to enter into agreements with third parties for the provision of services necessary to fully implement the purposes of the Agency and the Interlocal Agreement; and

**Whereas,** the Agency has previously contracted with Kenyon Disend, PLLC, to provide legal services to the Agency, pursuant to a contract; and

**Whereas,** David Linehan has served as the Agency's general counsel since April 2015; and

**Whereas,** David Linehan and four of his colleagues have resigned from Kenyon Disend and formed a new law firm, Madrona Law Group, PLLC, where they will continue to focus on providing highly knowledgeable and responsive municipal legal services to Washington cities and local government agencies; and

**Whereas,** to preserve the continuity and quality of legal services, the Agency would like to continue working David Linehan as general counsel following his move to Madrona Law Group, due to his history and familiarity with the Agency and the quality of service he has provided to date; and

**Whereas,** the Agency's current contract with Kenyon Disend, PLLC, may be terminated at any time upon thirty days' written notice to Kenyon Disend; and

**Whereas,** the Kenyon Disend contract is not exclusive and does not purport to limit the Agency's ability to contract with the lawyer(s) or law firm(s) of its choice; and

**Whereas,** the Agency desires to contract with Madrona Law Group on the terms and conditions provided in the proposed contract attached hereto as Attachment A;

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**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 exercises its right to terminate its current legal services contract with Kenyon Disend, PLLC, effective 30 days following written notice, and requests that the Program Manager provide written notice of such termination to Kenyon Disend, PLLC, as soon as practicable.

SECTION 2. The Executive Board authorizes the Program Manager to execute a contract with Madrona Law Group, PLLC, effective immediately, to provide legal services to the Agency as set forth in Attachment A to this Resolution.

**ADOPTED this 19th day of December, 2019.**

ATTEST:

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

Julie Pamick
**Board Secretary**

**Board Vice-Chair**