RESOLUTION NO. FL2020-01

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board to elect new officers for a two-year term 2020-2022.

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, 2020 shall be:

Glen Lee, City of Seattle, Chair (two-year term)
Andy Cherillo, City of Tacoma, Vice-Chair (two-year term)
Julie Panick, FileLocal, Secretary (indefinite term)
Horace Francis, Francis and Company, Treasurer (indefinite term)

ADOPTED this 17th **day of** April **, 2020.**

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

ATTEST:

Julie Panick
Board Secretary

Glen M. Lee
Board Chair