RESOLUTION NO. FL2020-03

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board revising the place and times for meetings of the Executive Board in 2020.

Whereas, the Washington Multi-City Business License and Tax Portal Agency ("Portal Agency") bylaws section 4.5 establishes that the Portal agency is required to hold an annual meeting in March of each year, and;

Whereas, the Executive Board may specify by resolution the time and place for holding any other regular Board meetings;

Now Therefore,

BE IT RESOLVED by the Executive Board of the Washington Multi-City Business License and Tax Portal Agency:

SECTION 1. The regular meetings of the Executive Board shall be held at the times and places described in Attachment A to this resolution. This resolution revises the date for the first 2020 meeting due to COVID-19 and the September 2020 meeting due to a conflict with the 2020 Washington Financial Officers Association conference date.

SECTION 2. If by reason of fire, flood, earthquake or other emergency it shall be unsafe to meet in the place designated in Section 1 above, the meetings of the Executive Board may be held for the duration of the emergency at such a place as designated by the Board Chair.

ADOPTED this 17th Day of April 2020.

ATTEST:

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

Julie Parrett
Board Secretary

Glen M. Lee
Board Chair