RESOLUTION NO. FL2021-04

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

Whereas, the City of Auburn has indicated its interest and desire to become a Principal of the Agency, and its willingness to execute the Interlocal Agreement, upon approval of its legislative body, and to fulfill any and all 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 of Auburn, Washington, as a Principal of the Agency, pursuant to Section 8 of the ILA.

SECTION 2. The addition of the City of Auburn as a Principal City is conditioned upon the consent of the Auburn City Council to the terms of the ILA. The Mayor of the

City of Auburn shall signify the City Council's consent and approval of the ILA by signing the form attached hereto as Attachment A by no later than March 16, 2022.

SECTION 3. The addition of the City of Auburn as a Principal City is further conditioned upon its written consent to comply with the Agency's Portal Operations Policy.

ADOPTED by super-marority vote, this 16th day of December, 2021.

ATTEST:

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

Julie Panick
Board Secretary

Board Chair