RESOLUTION NO. FL2021-06

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board Authorizing a Contract with Madrona Law Group PLLC to Provide Legal Services for 2022-2023.

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

Whereas, Pursuant to Section 6 of the Washington Multi-City Business License and Tax Portal Agency Interlocal Agreement, the Executive Board of the FileLocal 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 Madrona Law Group 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, to preserve the continuity and quality of legal services, the Agency would like to retain David Linehan as general counsel due to his history and familiarity with the Agency and the quality of service he has provided to date; and

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

SECTION 1. The Executive Board authorizes the Program Manager to execute a contract with Madrona Law Group PLLC to provide legal services to the Agency as set forth in Attachment A to this Resolution.

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ADOPTED this 16th day of December, 2021.

ATTEST:

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

Julie Pamuk
Board Secretary

Board Chair