RESOLUTION NO. FL2024-05

A Resolution of the Washington Multi-City Business License and Tax Portal Agency Executive Board Authorizing a Contract Amendment with Leviathan Security Group for 2024-2025.

Whereas, Pursuant to Section 4 of the Washington Multi-City Business License and Tax Portal Agency Interlocal Agreement, guiding principles for Security was established to ensure the integrity of the FileLocal product and City and Taxpayer Data; and

Whereas, The Agency contracted with Leviathan Security Group during the implementation phase and during the subsequent launch periods for the member cities, and the Agency would like to retain Leviathan as its Security Vendor to ensure the product and data remain safe and secure for users and Participating Cities;

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 Amendment with Leviathan Security Group to extend the term of the contract through July 31, 2025, in a form substantially as set forth in Attachment A to this Resolution.

ADOPTED this 6th day of June 2024.

ATTEST:

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

Julie Panick
Julie Panick (Jun 14, 2024 13:25 PDT)

Board Secretary

Jamie Carnell (Jun 14, 2024 10:28 PDT)

Board Vice-Chair

AMENDMENT NO. 1 TO CONTRACT

Leviathan Security Group, Inc.

(Contract FL LSG 2022-2024)

This Amendment No. 1 to Contract amends the Professional Services Contract between the Washington Multi-City Business License and Tax Portal Agency d/b/a FileLocal ("Agency") and Leviathan Security Group, Inc. ("Consultant") for information security consulting services, which was executed by the Agency's duly authorized agent on July 19, 2022 ("Agreement").

Whereas the Agreement provides in Section IV ("Duration of Agreement") that it shall remain in effect until July 15, 2024, unless extended by mutual written agreement of the parties; and

Whereas Agency and Consultant now desire to extend the duration of the Agreement;

Now, therefore, Agency and Consultant agree to the following:

1. The duration of the Agreement, as set forth in Section IV of the Agreement, is hereby extended to July 31, 2025, unless terminated sooner by written notice in accordance with Section V of the Agreement.
2. The contact information for "Consultant" found in 25. Notices is changed to:
   Leviathan Security Group
   Attn: Noah Beddome, CISO in Residence
   2925 1ST AVE S
   Seattle, WA 98134

Except as set forth in this Amendment No. 1, all other provisions of the Agreement remain in full force and effect.

ACKNOWLEDGED AND AGREED TO BY:

AGENCY	CONSULTANT
Scott Hitchcock Program Manager FileLocal	Kelly Gardner Chief Operating Officer Leviathan Security Group, Inc.
Dated: _____	Dated: _____