



RESOLUTION NO. 40895

1 BY REQUEST OF COUNCIL MEMBERS HINES AND WALKER

2 A RESOLUTION relating to committees, boards, and commissions; appointing
3 individuals to the Board of Ethics.

4 WHEREAS vacancies exist on the Board of Ethics, and

5 WHEREAS, at its meeting of December 7, 2021, the Government
6 Performance and Finance Committee conducted interviews and recommended
7 the appointment of individuals to said board, and

8 WHEREAS, pursuant to City Charter Section 2.4, the persons named on
9 Exhibit "A" have been nominated to serve on the Board of Ethics; Now, Therefore,
10

11 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

12 That those nominees to the Board of Ethics, listed on Exhibit "A," are hereby
13 confirmed and appointed as members of such board, for such terms as are set
14 forth on the attached Exhibit "A."

15 Adopted _____

16 _____
17 Mayor

18 Attest:

19 _____
20 City Clerk

21 Approved as to form:

22 _____
23 City Attorney
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EXHIBIT "A"

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BOARD OF ETHICS

Appointing **Steve Krupa** to serve a three-year term, effective January 1, 2022, to expire December 31, 2024.

Appointing **Diane Tilstra** to serve a three-year term, effective January 1, 2022, to expire December 31, 2024.