



RESOLUTION NO. 41315

1 BY REQUEST OF DEPUTY MAYOR WALKER, COUNSEL MEMBERS
2 BUSHNELL, HINES, AND RUMBAUGH

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

5 WHEREAS vacancies exist on the Board of Ethics, and

6 WHEREAS, at its meetings of November 7 and 21, 2023, the Government
7 Performance and Finance Committee conducted interviews and recommended
8 the appointment and reappointment of individuals to said board, and

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

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 or reappointed as members of such board for such terms
14 as are set forth on the attached Exhibit "A."

15 Adopted _____

16 _____
17 Mayor

18 Attest:

19 _____
20 City Clerk

21 Approved as to form:

22 _____
23 Interim City Attorney



EXHIBIT "A"

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BOARD OF ETHICS

Appointing **Nelson Rascon** to fill an unexpired term, to expire December 31, 2025.

Reappointing **Chelsea McElroy** to a three-year term, effective January 1, 2024, to expire December 31, 2026.