

RESOLUTION NO. 38781

A RESOLUTION relating to business and occupation tax; authorizing the execution of an Interlocal Agreement with the cities of Bellevue, Everett, Seattle, and Tacoma to establish the "Washington Multi-City Business License and Tax Portal Agency" for the purpose of streamlining business and occupation tax collection and licensing activities; and approving other actions related thereto.

WHEREAS the City is authorized by state law to issue City business licenses and collect business and occupation and other City taxes, and

WHEREAS the cities of Seattle, Tacoma, Bellevue, and Everett (collectively, the "Original Principals") have worked for over two years to investigate and develop a mechanism to allow businesses to more easily and efficiently apply for local business licenses and file local taxes, while retaining control over local licensing and tax collection functions and policies, and

WHEREAS the Original Principals seek to accomplish these goals by facilitating the creation of an internet web application gateway ("Portal") where tax collection and business licensing functions can be collectively administered and businesses operating in multiple cities can use a "one-stop" system for tax payment or business license application filing, and

WHEREAS the Original Principals have engaged in extensive outreach with other cities, state legislators, taxpayers, and the business community to understand the interests of these stakeholders in relation to development of the Portal, and

WHEREAS the Original Principals have negotiated the terms of an Interlocal Agreement ("Agreement") that, if approved, will establish an intergovernmental entity in the form of a governmental nonprofit corporation, as



authorized by the Interlocal Cooperation Act, Ch. 39.34 RCW, to be known as the "Washington Multi-City Business License and Tax Portal Agency" ("Portal Agency"), and

WHEREAS the Portal Agency will oversee the development and operation of the Portal, promote economies of scale in the provision of an exclusively governmental function, and ensure continued control by each participating city of its tax and licensing policy and local tax collection activities, and

WHEREAS the initial signatories to the Agreement and initial members of the Portal Agency will be the four Original Principals, which will serve on the Executive Board of the Portal Agency and oversee its operations and finances, and

WHEREAS it is anticipated that, over time, additional cities may seek to join the Portal Agency as principals and signatories to the Agreement or may seek services as subscribers through contracting with the Portal Agency, and

WHEREAS, pursuant to a competitive procurement process in which staff from all the Original Principals participated, the City of Seattle entered into a contract with eGov Systems, a Louisiana Corporation, for the development, operation, and maintenance of the Portal software program, related data storage, and other matters, and

WHEREAS the City of Seattle intends to assign the contract with eGov Systems to the Portal Agency once the Portal Agency is established, and



Adopted

WHEREAS the project schedule calls for the Portal Agency nonprofit corporation to be legally established in the first quarter of 2014 and to begin online operations in the third quarter of 2014, and

WHEREAS the Agreement is authorized by the Interlocal Cooperation Act and the Nonprofit Miscellaneous and Mutual Corporations Act set forth in chapters 39.34 and 24.06, respectively, of the Revised Code of Washington; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute the Interlocal Agreement between the cities of Bellevue, Everett, Seattle, and Tacoma, and Articles of Incorporation, to establish the Washington Multi-City Business License and Tax Portal Agency for the purpose of streamlining business and occupation tax collection and licensing activities, said Interlocal Agreement and Articles of Incorporation to be substantially in the form of the documents on file in the Office of the City Clerk.

Attest:	Mayor	
City Clerk	_	
Approved as to form:		
Donuty City Attornoy	_	