



RESOLUTION NO. 41000

1 BY REQUEST OF MAYOR WOODARDS, AND COUNCIL MEMBERS BLOCKER
2 AND BUSHNELL

3 A RESOLUTION authorizing the use of funds in the amount of \$6,500, budgeted
4 from the Council Contingency Fund, to sponsor the Mayors Innovation
5 Project summer conference in Tacoma.

6 WHEREAS the Mayors Innovation Project (“MIP”) is a national learning
7 network for mayors committed to shared prosperity, environmental sustainability,
8 and efficient democratic government, and

9 WHEREAS MIP supports mayors by providing cutting-edge thinking and
10 concrete examples that mayors can implement, as well as clear, useful information
11 on policies and programs for mayors, and creates high-quality peer learning
12 experiences for local leaders, and

13 WHEREAS the MIP summer conference (“Conference”) will be held August 4
14 through August 6, 2022, and mayors, local leaders, and their trusted advisors are
15 invited to join the Conference to connect with peers and learn from experts on
16 topics such as transformational leadership, anchor institutions, missing middle
17 housing, operationalizing equity, and showcasing innovative solutions to common
18 issues, and

19 WHEREAS the Conference is an opportunity to learn from other cities, and
20 to showcase the things our City is doing well on a national stage, and

21 WHEREAS the Conference will bring approximately 100 mayors and their
22 advisors to the City, which will also result in more visitors staying in hotels, eating in
23 restaurants, and supporting other local businesses, and
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WHEREAS City staff will negotiate and execute an agreement for services for the \$6,500, and

WHEREAS RCW 35.34.250 and 35.34.260 authorize a withdrawal from the Council Contingency Fund for any municipal expense, the necessity or extent of which could not have been foreseen or reasonably evaluated at the time of adopting the budget, and

WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the Council in order to withdraw moneys from this fund; Now, Therefore,

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

Section 1. That one-time funding in the amount of \$6,500, budgeted from the Council Contingency Fund, is hereby approved for the purpose of supporting the Mayors Innovation Project summer conference in Tacoma.



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Section 2. That the proper officers of the City are hereby authorized to negotiate an agreement for the purposes hereinabove enumerated, and document as appropriate.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney