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RESOLUTION NO. 39446

BY REQUEST OF COUNCIL MEMBERS CAMPBELL, IBSEN, LONERGAN, AND THOMS

A RESOLUTION relating to committees, boards, and commissions; appointing an individual to the Board of Ethics.

WHEREAS a vacancy exists on the Board of Ethics, and

WHEREAS, at its meeting of May 4, 2016, the Government Performance and

Finance Committee conducted interviews and recommended the appointment of

Tony Warfield to said board, and

WHEREAS, pursuant to City Charter 2.4 and the Rules, Regulations, and

Procedures of the City Council, Tony Warfield has been nominated to serve on the

Board of Ethics; Now, Therefore,

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

That Tony Warfield is hereby confirmed and appointed as a member of the

Board of Ethics to fill an unexpired term to expire December 31, 2016.

Adopted _____

Mayor

Attest:

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City Clerk 22

Approved as to form: 23

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25 City Attorney

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