



RESOLUTION NO. 39791

1 BY REQUEST OF COUNCIL MEMBERS CAMPBELL, IBSEN, LONERGAN,
2 AND WALKER LEE

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

5 WHEREAS a vacancy exists on the Board of Ethics, and

6 WHEREAS, at its meeting of August 16, 2017, the Government Performance
7 and Finance Committee conducted interviews and recommended the appointment
8 of Katie Baird to said board, and

9 WHEREAS, pursuant to City Charter 2.4 and the Rules, Regulations, and
10 Procedures of the City Council, Katie Baird has been nominated to serve on the
11 Board of Ethics; Now, Therefore,
12

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

14 That Katie Baird is hereby confirmed and appointed as a member of the
15 Board of Ethics, to fill an unexpired term to expire December 31, 2019.
16

17 Adopted _____
18

19 _____
20 Mayor

21 Attest:
22 _____
23 City Clerk

24 Approved as to form:
25 _____
26 City Attorney