



RESOLUTION NO. 40186

1 BY REQUEST OF COUNCIL MEMBERS BLOCKER, HUNTER, AND MELLO

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

4 WHEREAS vacancies exist on the Board of Ethics, and

5 WHEREAS, at its meetings of November 6, 2018, and December 11, 2018,
6 the Government Performance and Finance Committee conducted interviews and
7 recommended the appointment and reappointment of individuals to said board, and
8

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

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

13 That those nominees to the Board of Ethics, listed on Exhibit "A," are hereby
14 confirmed and appointed or reappointed as members of such board for such terms
15 as are set forth on the attached Exhibit "A."
16

17
18 Adopted _____

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20 _____
21 Mayor

22 Attest:
23 _____
24 City Clerk

25 Approved as to form:
26 _____
City Attorney



EXHIBIT "A"

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BOARD OF ETHICS

Appointing **Marie Bruin** to a three-year term, effective January 1, 2019, to expire December 31, 2021.

Reappointing **Linda Batway** to a three-year term, effective January 1, 2019, to expire December 31, 2021.