



# RESOLUTION NO. 40511

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BY REQUEST OF COUNCIL MEMBERS HUNTER, IBSEN, AND MELLO

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

WHEREAS vacancies exist on the Board of Ethics, and

WHEREAS, at its meeting of November 19, 2019, the Government

Performance and Finance Committee conducted interviews and recommended the reappointment of individuals to said board, and

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

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

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

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
City Attorney



## EXHIBIT "A"

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### BOARD OF ETHICS

Reappointing **KATIE BAIRD** to a three-year term, effective January 1, 2020, to expire December 31, 2022.

Reappointing **OHAD LOWY** to a three-year term, effective January 1, 2020, to expire December 31, 2022.