



RESOLUTION NO. 39867

1 BY REQUEST OF COUNCIL MEMBERS CAMPBELL, IBSEN, AND LONERGAN
 2 A RESOLUTION relating to committees, boards, and commissions; appointing an
 3 individual to the Board of Ethics.

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

5 WHEREAS, at its meeting of November 1, 2017, the Government
 6 Performance and Finance Committee conducted an interview and recommended
 7 the appointment of James McCarty to said board, and

8 WHEREAS, pursuant to City Charter 2.4 and the Rules, Regulations, and
 9 Procedures of the City Council, James McCarty has been nominated to serve on
 10 the Board of Ethics; Now, Therefore,

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

12 That James McCarty is hereby confirmed and appointed as a member of the
 13 Board of Ethics to serve a three-year term beginning January 1, 2018, to expire
 14 December 31, 2020.

15 Adopted _____

16 _____
 17 Mayor

18 Attest:
 19 _____
 20 City Clerk

21 Approved as to form:
 22 _____
 23 City Attorney

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