



## RESOLUTION NO. 41246

1 BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBERS BUSHNELL  
2 AND USHKA

3 A RESOLUTION authorizing the one-time use of funds in the amount of \$20,000,  
4 budgeted from the Council Contingency Fund, to sponsor the National  
5 Association of Local Boards of Health 2023 conference.

6 WHEREAS the National Association of Local Boards of Health (“NALBOH”)  
7 informs, guides, and is the national voice for boards of health, and in today’s public  
8 health system, the leadership role of boards of health make them an essential link  
9 between public health services and a healthy community, and

10 WHEREAS NALBOH is uniquely positioned to deliver technical expertise in  
11 governance and leadership, board development, health priorities, and public health  
12 policy, and strives to strengthen good governance where public health begins – at  
13 the local level, and

14 WHEREAS NALBOH’s 2023 Annual Conference, *Charting the Next Vision:  
15 Evolving to Advance our Community’s Health* (“Conference”), will be held in  
16 Tacoma from July 31 to August 2, 2023, and

17 WHEREAS the Conference will focus on three key objectives for attendees:  
18 (1) explore skills for advocacy and leadership roles for public health funding,  
19 workforce, and equity; (2) demonstrate successful use of the six functions of public  
20 health governance to improve health outcomes in communities; and (3) share and  
21 identify best practices to effectively recruit, train, and retain a strong public health  
22 workforce, and  
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1           WHEREAS hosting the Conference would allow the City and the entire  
2 region to have greater access to these trainings and the national network of public  
3 health leaders, and NALBOH has requested that the City provide Exclusive Host  
4 Sponsorship of the Conference in the amount of \$20,000, and  
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6           WHEREAS City sponsorship of the event will provide the following benefits:  
7 (1) the opportunity to address attendees during the Conference for ten minutes;  
8 (2) exclusive sponsorship of an evening reception; (3) signage at both the  
9 Conference and reception; (4) sponsor recognition on the website, event app, and  
10 in on-site materials; (5) one six foot display table to share materials; and (6) up to  
11 ten representatives from the organization included in the Conference registration,  
12 and  
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14           WHEREAS, at the July 11, 2023, Study Session, Council Member Ushka  
15 shared a Council Consideration Request to authorize the one-time use of \$20,000  
16 from the Council Contingency Fund for sponsorship of NALBOH's 2023 conference,  
17 and  
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19           WHEREAS City staff will negotiate and execute an agreement for services,  
20 with terms and deliverables for the City's contribution, and  
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22           WHEREAS RCW 35.34.250 and 35.34.260 authorize a withdrawal from the  
23 Council Contingency fund for any municipal expense, the necessity or extent of  
24 which could not have been foreseen or reasonably evaluated at the time of  
25 adopting the budget, and  
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WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the Council in order to withdraw moneys from this fund; Now, Therefore,

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

Section 1. That one-time funding in the amount of \$20,000, budgeted from the Council Contingency Fund, is hereby approved for the purpose of supporting the National Association of Local Boards of Health (“NALBOH”) 2023 conference.

Section 2. That the proper officers of the City are hereby authorized to confirm deliverables with NALBOH for the purposes hereinabove enumerated, and document as appropriate.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney