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RESOLUTION NO. 41478

A RESOLUTION AND PROPOSITION to amend Article IV, Section 4.9 of the Tacoma City Charter to clarify that members of, or applicants for, the 2 Public Utility Board may hold other elected public office but may not hold Tacoma City Council positions. BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA: Section 1. That Article IV, Section 4.9 of the Tacoma City Charter be amended to read as follows: Section 4.9 – Members of the Board shall be qualified electors and shall be residents of the City for two years immediately preceding the time of appointment and may not serve on the Tacoma City Council during the term of their appointment as a board membershall have the same qualifications as 12 provided in this charter for Council Members. Members shall be entitled to reimbursement for expenses incurred in carrying out their official duties, other than those incident to attending board meetings held within the City of Tacoma. Adopted 19 Mayor Attest: 22 City Clerk 23 24 Approved as to form:

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26 City Attorney