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**RESOLUTION NO. 39385** 

BY REQUEST OF COUNCIL MEMBERS CAMPBELL, IBSEN, LONERGAN, AND THOMS

A RESOLUTION relating to committees, boards, and commissions; appointing an individual to the Board of Ethics.

WHEREAS a vacancy exists on the Board of Ethics, and

WHEREAS, at its meeting of February 3, 2016, the Government

Performance and Finance Committee conducted interviews and recommended the appointment of Linda Batway to said board, and

WHEREAS, pursuant to City Charter 2.4 and the Rules, Regulations, and Procedures of the City Council, Linda Batway has been nominated to serve on the Board of Ethics; Now, Therefore,

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

That Linda Batway is hereby confirmed and appointed as a member of the Board of Ethics, to serve a three-year term to expire December 31, 2018.

Adopted \_\_\_\_\_

Mayor		

Attest:

21 City Clerk

Approved as to form:

City Attorney

City Attorney

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