



RESOLUTION NO. 39429

1 BY REQUEST OF COUNCIL MEMBERS IBSEN, LONGERGAN, AND THOMS

2 A RESOLUTION relating to committees, boards, and commissions; appointing
3 individuals to the Audit Advisory Board and Board of Ethics.

4 WHEREAS vacancies exist on the Audit Advisory Board and Board of Ethics,
5 and

6 WHEREAS, at its meeting of April 6, 2016, the Government Performance and
7 Finance Committee conducted interviews and recommended the appointment of
8 individuals to the Audit Advisory Board and Board of Ethics, and

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

12 Now, Therefore,

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

14 That those nominees to the Audit Advisory Board and Board of Ethics listed
15 on Exhibit "A" are hereby confirmed and appointed as members of said boards for
16 such terms as are set forth on Exhibit "A."
17

18 Adopted _____

19 _____
20 Mayor

21 Attest:
22 _____
23 City Clerk

24 Approved as to form:
25 _____
26 City Attorney



EXHIBIT "A"

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AUDIT ADVISORY BOARD

Appointing **Jeff Ball** to fill an unexpired term to expire December 31, 2016, followed by a two-year term to expire December 31, 2018.

BOARD OF ETHICS

Appointing **Ohad Lowy** to serve a three-year term to expire December 31, 2019.