



RESOLUTION NO. 41268

1 BY REQUEST OF COUNCIL MEMBERS BLOCKER, BUSHNELL, DANIELS, AND
2 RUMBAUGH

3 A RESOLUTION relating to committees, boards, and commissions; appointing and
4 reappointing individuals to the Equity in Contracting Advisory Committee.

5 WHEREAS vacancies exist on the Equity in Contracting Advisory
6 Committee, and

7 WHEREAS, at its meeting of August 29, 2023, the Economic Development
8 Committee conducted interviews and recommended the appointment and
9 reappointment of individuals to said committee, and

10 WHEREAS, pursuant to City Charter Section 2.4, the persons named on
11 Exhibit "A" have been nominated to serve on the Equity in Contracting Advisory
12 Committee; Now, Therefore,

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

14 That those nominees to the Equity in Contracting Advisory Committee, listed
15 on Exhibit "A," are hereby confirmed and appointed or reappointed as members of
16 such committee for such terms as are set forth on the attached Exhibit "A."
17

18 Adopted _____
19

20 _____
21 Mayor

22 Attest:

23 _____
24 City Clerk

25 Approved as to form:

26 _____
City Attorney



EXHIBIT "A"

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EQUITY IN CONTRACTING ADVISORY COMMITTEE

Appointing **Angela Michaelis** to the "Certified Business No. 2" position to a three-year term, retroactive to September 1, 2023, to expire August 31, 2026.

Appointing **Clint Myers** to the "Large Prime" position to fill an unexpired term, to expire August 31, 2025.

Reappointing **Timothy Pinckney** to the "Certified Business No. 1" position to a three-year term, retroactive to September 1, 2023, to expire August 31, 2026.