

12/17/1957

57-014

RESOLUTION

WHEREAS, it is necessary to make payments upon various building contracts from time to time for the construction of the Yakima Valley Regional Library, and

WHEREAS, to facilitate payments for the construction of said building,

NOW, THEREFORE, be it resolved that the officers of the Board be and they are hereby authorized to sign warrants and warrant sheets for contract payments from the Building Fund of the Yakima Valley Regional Library, provided said expenditures have been first approved by the Chairman of the Building Committee and the architect, between the regular meetings of the Board.

Adopted by the Board of Trustees of the Yakima Valley Regional Library this 17th day of December, 1957.

M. L. Martin

President

Esther S. Boyd

Secretary

ATTEST:

Helen Gilbert

Assistant Secretary

Owen J. Beadles

Trustee