## BEFORE THE BOARD OF TRUSTEES OF YAKIMA COUNTY RURAL COUNTY LIBRARY DISTRICT Doing Business As YAKIMA VALLEY LIBRARIES

In the matter of the YVL Authorization Form for Financial Transaction Signatories

RESOLUTION # 07-01

WHEREAS, The County of Yakima requires authorization from the Board of Trustees for disbursement, signing, and payment of warrants;

NOW, THEREFORE, BE IT RESOLVED THAT THE Board of Trustees authorizes any of the following:

## **Auditing Officers:**

Monica Weyhe, Director Kim Hixson, Business Manager

## **Investing Officers:**

Monica Weyhe, Director Kim Hixson, Business Manager

## Signers for Warrant Registers:

Victor Lara, Trustee Carolyn Calhoon-Dillahunt, Trustee Melba Fujiura, Trustee Sue Rigdon, Trustee Monica Weyhe, Director Kim Hixson, Business Manager

ADOPTED THIS 30th day of January, 2007

121/2	
Trustee	Trustee
Caroun Calhan Dillahunt	
Trustee	Trustee
Melh Fujiua Trustee	