

**BEFORE THE BOARD OF TRUSTEES OF  
YAKIMA VALLEY LIBRARIES**

In the matter of the YVL Authorization Form for  
2018 Financial Transaction Signatories

**RESOLUTION  
# 18-001**

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

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

**Auditing Officers:**

James (Jim) Davenport, Trustee  
Mary MacKintosh, Trustee  
Del Rankin, Trustee  
Glenn K. Rice, Trustee  
Dan Seifert, Trustee  
Kim Hixson, Executive Director


**Investing Officers:**

James (Jim) Davenport, Trustee  
Mary MacKintosh, Trustee  
Del Rankin, Trustee  
Glenn K. Rice, Trustee  
Dan Seifert, Trustee  
Kim Hixson, Executive Director

**Signers for Warrant Registers:**

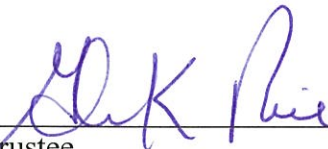
James (Jim) Davenport, Trustee  
Mary MacKintosh, Trustee  
Del Rankin, Trustee  
Glenn K. Rice, Trustee  
Dan Seifert, Trustee  
Kim Hixson, Executive Director

ADOPTED THIS 26th day of February, 2018

  
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