

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

In the matter of the YVL Authorization Form for
2019 Financial Transaction Signatories

**RESOLUTION
18-014**

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

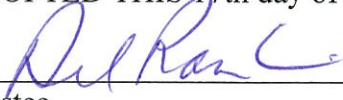
Investing Officers:

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 17th day of December, 2018



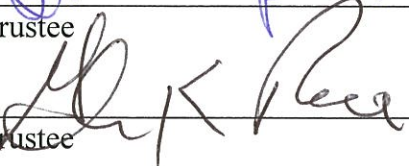
Trustee



Trustee



Trustee



Trustee



Trustee

AUTHORIZATION FORM

For Financial Transaction Signatories

Authorized December 17, 2018 for Fiscal Year 2019

This amends any Authorization Form previously submitted for Yakima Valley Libraries (also known as Yakima Rural County Library District).

The following people have been authorized by Board-approved resolution, which is attached, as signatories for specified financial transactions submitted to the Yakima County Treasurer's Office:

AUDITING OFFICERS

James (Jim) Davenport, Trustee

Mary MacKintosh, Trustee

Del Rankin, Trustee

Glenn K. Rice, Trustee

Dan Seifert, Trustee

Kimberly Hixson, Executive Director

Jim Davenport
Mary MacKintosh
Del Rankin
Glenn K. Rice
Dan Seifert
Kim Hixson

INVESTING OFFICERS

James (Jim) Davenport, Trustee

Mary MacKintosh, Trustee

Del Rankin, Trustee

Glenn K. Rice, Trustee

Dan Seifert, Trustee

Kimberly Hixson, Executive Director

Jim Davenport
Mary MacKintosh
Del Rankin
Glenn K. Rice
Dan Seifert
Kim Hixson

SIGNERS FOR WARRANT REGISTERS and VOID WARRANT AGREEMENTS

James (Jim) Davenport, Trustee

Mary MacKintosh, Trustee

Del Rankin, Trustee

Glenn K. Rice, Trustee

Dan Seifert, Trustee

Kimberly Hixson, Executive Director

Jim Davenport
Mary MacKintosh
Del Rankin
Glenn K. Rice
Dan Seifert
Kim Hixson

Board Resolution #18-014 Attached
December 17, 2018