

BEFORE THE BOARD OF TRUSTEES OF
YAKIMA VALLEY LIBRARIES

In the matter of the YVL Authorization Form for
2020 Financial Transaction Signatories

RESOLUTION
#20-002

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:

Darline Charbonneau, Trustee
Mary MacKintosh, Trustee
Del Rankin, Trustee
Glenn K. Rice, Trustee
Dan Seifert, Trustee
Kim Hixson, Executive Director

Investing Officers:


Darline Charbonneau, Trustee
Mary MacKintosh, Trustee
Del Rankin, Trustee
Glenn K. Rice, Trustee
Dan Seifert, Trustee
Kim Hixson, Executive Director

Signers for Warrant Registers:


Darline Charbonneau, Trustee
Mary MacKintosh, Trustee
Del Rankin, Trustee
Glenn K. Rice, Trustee
Dan Seifert, Trustee
Kim Hixson, Executive Director


Adopted This 27th day of January, 2020


Trustee


Trustee


Trustee


Trustee


Trustee

AUTHORIZATION FORM

For Financial Transaction Signatories

Authorized January 27, 2020 for Fiscal Year 2020

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

Darline Charbonneau, Trustee

Darline Charbonneau

Mary MacKintosh, Trustee

Mary MacKintosh

Del Rankin, Trustee

Del Rankin

Glenn K. Rice, Trustee

Glenn K. Rice

Dan Seifert, Trustee

Dan Seifert

Kimberly Hixson, Executive Director

Kim Hixson

INVESTING OFFICERS

Darline Charbonneau, Trustee

Darline Charbonneau

Mary MacKintosh, Trustee

Mary MacKintosh

Del Rankin, Trustee

Del Rankin

Glenn K. Rice, Trustee

Glenn K. Rice

Dan Seifert, Trustee

Dan Seifert

Kimberly Hixson, Executive Director

Kim Hixson

SIGNERS FOR WARRANT REGISTERS and VOID WARRANT AGREEMENTS

Darline Charbonneau, Trustee

Darline Charbonneau

Mary MacKintosh, Trustee

Mary MacKintosh

Del Rankin, Trustee

Del Rankin

Glenn K. Rice, Trustee

Glenn K. Rice

Dan Seifert, Trustee

Dan Seifert

Kimberly Hixson, Executive Director

Kim Hixson

Board Resolution # 20-002 Attached
January 27, 2020