

BEFORE THE BOARD OF TRUSTEES OF
YAKIMA VALLEY LIBRARIES

In the matter of the YVL Authorization Form for
2022 Financial Transaction Signatories

RESOLUTION
#22-001

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:

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

Investing Officers:

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


Signers for Warrant Registers:

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

Adopted This 24th day of January, 2022



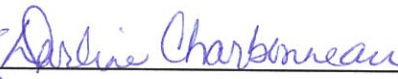
Trustee



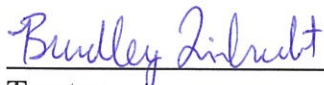
Trustee



Trustee



Trustee



Trustee

AUTHORIZATION FORM

For Financial Transaction Signatories

Authorized January 24, 2022 for Fiscal Year 2022

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

Bradley Liebrecht, Trustee

Bradley Liebrecht

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

Bradley Liebrecht, Trustee

Bradley Liebrecht

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

Bradley Liebrecht, Trustee

Bradley Liebrecht

Kimberly Hixson, Executive Director

Kim Hixson

Board Resolution # 22-001 Attached
January 24, 2022