

BEFORE THE BOARD OF TRUSTEES OF
YAKIMA VALLEY LIBRARIES

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

RESOLUTION
#22-007

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

WHEREAS, this Resolution is to update Resolution #22-001 removing Yakima Valley Libraries former Executive Director, Kim Hixson and adding Yakima Valley Libraries new Executive Director, Candelaria Mendoza;

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
Candelaria Mendoza, Executive Director

Investing Officers:

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

Signers for Warrant Registers:

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

Adopted This 25th day of July, 2022

Bradley Liebrecht
Trustee

Darline Charbonneau
Trustee

Mary MacKintosh
Trustee

Glenn K. Rice
Trustee

Del Rankin
Trustee

AUTHORIZATION FORM

For Financial Transaction Signatories

Authorized July 25, 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

Candelaria Mendoza, Executive Director

Candelaria Mendoza

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

Candelaria Mendoza, Executive Director

Candelaria Mendoza

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

Candelaria Mendoza, Executive Director

Candelaria Mendoza

Board Resolution # 22-007 Attached
July 25, 2022