

BEFORE THE BOARD OF TRUSTEES OF
YAKIMA VALLEY LIBRARIES

*A Resolution Authorizing the Appointment of Investment
Officers for Yakima Valley Libraries*

RESOLUTION
22-008

WHEREAS, it is to the advantage for Yakima Valley Libraries for funds to be invested without delay; and

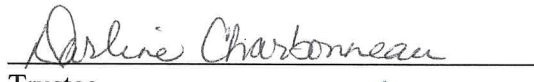
WHEREAS, this Resolution is to update Resolution #22-003 removing Yakima Valley Libraries former Executive Director, Kim Hixson and adding Yakima Valley Libraries new Executive Director, Candelaria Mendoza; and

WHEREAS, the Yakima County Treasurer will accept an order for the investment of funds from those granted authorization by Resolution approved by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Yakima Valley Libraries, Yakima County Washington that Candelaria Mendoza Executive Director, Trustee Darline Charbonneau, Trustee Mary MacKintosh, Trustee Del Rankin, Trustee Glenn K. Rice, and Trustee Bradley Liebrecht have the authority to invest and re-invest such funds as are available in Fund 606 and all of its SubFunds for a period of January 1, 2022 through July 31, 2023.

PASSED AND ADOPTED by the Board of Trustees of Yakima Valley Libraries on this 25th day of July 2022.


Trustee


Trustee


Trustee


Trustee


Trustee