



A RESOLUTION AUTHORIZING CHECK SIGNATORIES

WHEREAS, Clark County Fire & Rescue maintains a checking account at Bank of America through the Clark County Treasurer to pay operating and payroll expenditures; and

WHEREAS, recent changes in administrative staffing warrant an update of the authorized signatories; and

WHEREAS, two signatures are required for all checks; and

WHEREAS, Bank of America requires approval of the Banking Resolution by the agency's governing Board; and


WHEREAS, adoption of this resolution shall supersede all previous signature authorizations; and


WHEREAS, the Board of Commissioners hereby designates and authorizes the following individuals to sign Clark County Fire & Rescue checks:

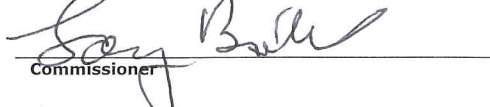
- Commissioner, Gerald Kolke
- Fire Chief, John Nohr
- Administrative Services Division Chief, Dan Yager
- Senior Support Specialist, Kathleen Streissguth
- Senior Support Specialist, Christin Linn

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners to authorize the above listed personnel as signatories for the Bank of America operating expenditure checking account (000009347048) effective May 1, 2016.

ADOPTED by the Clark County Fire & Rescue Board of Commissioners in Ridgefield, Washington, at a regular meeting of said Board on the 27th day of April, 2016 the following Commissioners being present and voting.


Chair


Commissioner


Commissioner


Vice Chair


Commissioner


Attest: Board Secretary