

# Cowlitz 911 Public Authority

## Resolution 2022-007

### RESOLUTION TO MAINTAIN AN ADVANCED TRAVEL ACCOUNT

**WHEREAS**, on March 13, 2018 the Cowlitz County Board of Commissioners adopted Cowlitz County Ordinance 18-014 which created the Cowlitz 911 Public Authority and approved an initial Charter; and

**WHEREAS**, Cowlitz 911 (the "Authority") is a public corporation organized pursuant to RCW 35.21.730 through 35.21.759; and

**WHEREAS**, the Cowlitz 911 Board of Directors desire to continue maintenance and use of the "advanced travel account"; and


**WHEREAS**, a new custodian of such account must be appointed.

**NOW, THEREFORE, BE IT RESOLVED** by the Cowlitz 911 Board of Directors that:

- 1.** An advanced travel account has been established pursuant to the provisions of RCW 42.26.010 through 42.26.900.
- 2.** The fund shall be maintained in a checking account with Red Canoe, in the name of "Advanced Travel Account".
- 3.** The advanced travel account will be established in the sum of \$2,500.
- 4.** Finance Admin Specialist including any designated temporary or acting Finance Admin Specialist is appointed as the Custodian of these funds.

**ADOPTED**, by the Cowlitz 911 Board of Directors at a regular open public meeting of such Board on the 20<sup>th</sup> day of July and becomes effective immediately upon adoption and signature as provided by law.

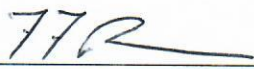
### COWLITZ 911 BOARD OF DIRECTORS

  
\_\_\_\_\_  
Chair of the Board, Brad Thurman

ATTEST:

  
\_\_\_\_\_  
Clerk of the Board, Rachael Young

APPROVED AS TO FORM:

  
\_\_\_\_\_  
General Counsel, Frank Randolph