

Cowlitz 911 Public Authority

Resolution 2018-010

Resolution Appointing Auditing Officer

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

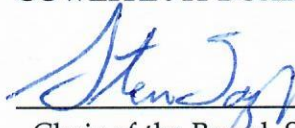
WHEREAS, Cowlitz 911 (the "Authority") is a public corporation organized pursuant to RCW 35.21.730 through 35.21.754; and

WHEREAS, RCW 42.24.080 requires all claims presented against Cowlitz 911 shall be audited, before payment, by an auditing officer appointed by the Public Authority Board of Directors.

THEREFORE, BE IT RESOLVED the Cowlitz 911 Board of Directors, hereby appoints, Executive Director Phillip J. Jurmu, as the Auditing Officer of Cowlitz 911 effective January 1, 2019.

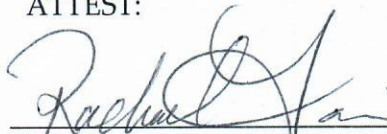
ADOPTED, by the Cowlitz 911 Board of Directors, at a regular open public meeting of such Board on the 14th day of November 2018 and becomes effective immediately upon adoption and signature as provided by law.

COWLITZ 911 BOARD OF DIRECTORS



Chair of the Board, Steve Taylor

ATTEST:



Clerk of the Board, Rachael Fair

Approved as to Form:



General Counsel, Frank Randolph