

Cowlitz 911 Public Authority

Resolution 2018-011

Resolution Appointing Investment 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,

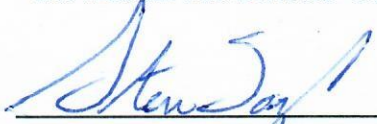
WHEREAS, Cowlitz 911 has funds throughout the year which are not immediately used when collected; and,

WHEREAS, the Cowlitz 911 Board of Directors understands that the County Treasurer, acting as our Banker pursuant to RCW 36.29.020, can invest money for various terms on behalf of Cowlitz 911, thus allowing unused funds to realize their earning potential.

NOW, THEREFORE, BE IT RESOLVED by the Cowlitz 911 Board of Directors, hereby appoints Rachael C. Fair, as the Investment 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