

Cowlitz 911 Public Authority

Resolution 2020-006

Appointing an 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 35.2 I .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.

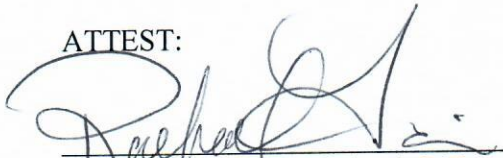
THEREFORE, BE IT RESOLVED the Cowlitz 911 Board of Directors, hereby appoints, the Executive Director, including any designated temporary or acting Executive Director (unless otherwise limited in writing by the Board of Directors).”, as the Auditing Officer of Cowlitz 911 effective October 10th, 2020.

ADOPTED, by the Cowlitz 911 Board of Directors, at a regular open public meeting of such Board on the 28th day of October 2020 and becomes effective October 10th 2020 upon adoption and signature as provided by law.


COWLITZ 911 BOARD OF DIRECTORS


Chair of the Board, Joe Gardner

ATTEST:


Clerk of the Board, Rachael C. Fair

APPROVED AS TO FORM:


General Counsel, Frank Randolph